

Fazil Rahman

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	13.03.2012
Decision links (1)	14.03.2012, European Union's sanctions document (EN) Download 0.68 €
Remark	Date of designation referred to in Article 2a(4)(b): 5.3.2012

Names (4)

Last name/Name	Rahim
First name/Name	Fazel
Full name/Name	Fazel Rahim

Last name/Name	Rahim
First name/Name	Fazil
Full name/Name	Fazil Rahim

Last name/Name	Rahman
First name/Name	Fazil
Full name/Name	Fazil Rahman

Last name/Name	Rahim
First name/Name	Fazal
Full name/Name	Fazal Rahim

Citizenships (1)

Country	Afghanistan
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Addresses (2)

Street	A2 City Computer Plaza, Shar- e-Now
City	Kabul
Country	Afghanistan
Full address	A2 City Computer Plaza, Shar- e-Now, Kabul, AFGHANISTAN

Street	Apt. 45, block 21 Microrayan 3rd
City	Kabul
Country	Afghanistan
Full address	Apt. 45, block 21 Microrayan 3rd, Kabul, AFGHANISTAN

Birth data (4)

Birthdate	1977
Place	Kabul
Country	Afghanistan

Birthdate	1975
Place	Kabul
Country	Afghanistan

Birthdate	1974-01-05
Place	Kabul
Country	Afghanistan

Birthdate	1973-01-24
Place	Kabul
Country	Afghanistan

Identification documents (1)

Type	National passport: R512768
Country	Afghanistan

Historical data

No records

Updated: 02.09.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.