

Fazal RAHIM

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|------------------------|-------------|
| Last name/Name | RAHIM |
| First name/Name | Fazal |
| Full name/Name | Fazal RAHIM |
| Type | Name |

| | |
|------------------------|-------------|
| Last name/Name | RAHIM |
| First name/Name | Fazil |
| Full name/Name | Fazil RAHIM |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------|
| Last name/Name | RAHMAN |
| First name/Name | Fazil |
| Full name/Name | Fazil RAHMAN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------|
| Last name/Name | RAHIM |
| First name/Name | Fazel |
| Full name/Name | Fazel RAHIM |
| Type | Alias |
| Quality | Strong |

Birth data (5)

| | |
|------------------|--------------------|
| Birthdate | 1975 |
| Birthdate | 1973-01-24 |
| Birthdate | 1974-01-05 |
| Birthdate | 1977 |
| Place | Kabul, Afghanistan |
| Country | Afghanistan |

Identification documents (2)

| | |
|------------------------|---|
| Type | Passport: R512768 |
| Country | Afghanistan |
| Issue date | 2 |
| Expiration date | 2 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 25.08.2025. 11:16

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