

# Fazal RAHIM

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	RAHIM
<b>First name/Name</b>	Fazal
<b>Full name/Name</b>	Fazal RAHIM
<b>Type</b>	Name

<b>Last name/Name</b>	RAHIM
<b>First name/Name</b>	Fazil
<b>Full name/Name</b>	Fazil RAHIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAHMAN
<b>First name/Name</b>	Fazil
<b>Full name/Name</b>	Fazil RAHMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAHIM
<b>First name/Name</b>	Fazel
<b>Full name/Name</b>	Fazel RAHIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (5)

<b>Birthdate</b>	1974-01-05
<b>Birthdate</b>	1977
<b>Birthdate</b>	1975
<b>Birthdate</b>	1973-01-24
<b>Place</b>	Kabul, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (2)

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

## Historical data

No records

Updated: 11.05.2025. 18:16

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