

Lists of sanctions 216.73.216.22 24.06.2025 19:10:38

Fazil Rahman

List

Туре	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	Fazil
Full name/Name	Fazil Rahim
Last name/Name	Rahim
First name/Name	Fazel
Full name/Name	Fazel Rahim
Last name/Name	Rahim
First name/Name	Fazal
Full name/Name	Fazal Rahim
Last name/Name	Rahman
First name/Name	Fazil
Full name/Name	Fazil Rahman

Citizenships (1)

Country A	fghanistan
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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	1975
Place	Kabul
Country	Afghanistan
Birthdate	1977
Place	Kabul
Country	Afghanistan
Birthdate	1974-01-05
Place	Kabul
Country	Afghanistan
Birthdate	1973-01-24
Place	Kabul
Country	Afghanistan

Identification documents (1)

Туре	National passport: R512768
Country	Afghanistan

Historical data

No records

Updated: 24.06.2025. 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.