

# FAZAL RAHIM

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## List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	14.03.2012
Remark	Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of . Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4681481">https://www.interpol.int/en/notice/search/un/4681481</a> . Address country, Pakistan border region (previous address)

## Names (5)

Last name/Name	RAHIM
First name/Name	FAZAL
Full name/Name	FAZAL RAHIM
Type	Primary name

Last name/Name	Rahim
First name/Name	Fazil
Full name/Name	Fazil Rahim
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Rahim
First name/Name	Fazel
Full name/Name	Fazel Rahim
Type	AKA (also known as)
Quality	Good quality

Full name/Name	فضل رحيم
Type	Non-Latin script

<b>Last name/Name</b>	Rahman
<b>First name/Name</b>	Fazil
<b>Full name/Name</b>	Fazil Rahman
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (3)

<b>Country</b>	Pakistan
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<b>Country</b>	Afghanistan
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<b>Country</b>	Afghanistan
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## Birth data (4)

<b>Birthdate</b>	1974-01-05
<b>Place</b>	Kabul
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1977
<b>Place</b>	Kabul
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1975
<b>Place</b>	Kabul
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1973-01-24
<b>Place</b>	Kabul
<b>Country</b>	Afghanistan

## Identification documents (1)

<b>Type</b>	Individual Passport Number: R512768
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## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Rahim
<b>First name/Name</b>	Fazal
<b>Full name/Name</b>	Rahim Fazal
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Rahman
<b>First name/Name</b>	Fazil
<b>Full name/Name</b>	Rahman Fazil
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Rahim
<b>First name/Name</b>	Fazil
<b>Full name/Name</b>	Rahim Fazil
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Rahim
<b>First name/Name</b>	Fazel
<b>Full name/Name</b>	Rahim Fazel
<b>Type</b>	AKA (also known as)

### Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan

### Addresses (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	A2, City Computer Plaza Shar-e-Now Kabul Afghanistan (previous address)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Microrayan 3rd Apt. 45 Block 21 Kabul Afghanistan (previous address)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan/Pakistan border region (previous address)

## Birth data (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1973-01-24
<b>Place</b>	Kabul
<b>Country</b>	Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1974-01-05
<b>Place</b>	Kabul
<b>Country</b>	Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1975
<b>Place</b>	Kabul
<b>Country</b>	Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1977
<b>Place</b>	Kabul
<b>Country</b>	Afghanistan

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4681481">https://www.interpol.int/en/notice/search/un/4681481</a>

<b>Status</b>	Historical (last time active at 13.01.2022 05:16)
<b>Type</b>	Further Identifying Information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4681481">https://www.interpol.int/en/notice/search/un/4681481</a>

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

Updated: 29.06.2025. 12:15

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