

**Lists of sanctions** 216.73.216.22 24.06.2025 19:00:41

# 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	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	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.