

FAZAL RAHIM

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: https://www.interpol.int/en/notice/search/un/4681481 . 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	Rahman
First name/Name	Fazil
Full name/Name	Fazil Rahman
Type	AKA (also known as)
Quality	Good quality

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

Citizenships (1)

Country	Afghanistan
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Addresses (3)

Country	Pakistan
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Country	Afghanistan
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Country	Afghanistan
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Birth data (4)

Birthdate	1974-01-05
Place	Kabul
Country	Afghanistan

Birthdate	1977
Place	Kabul
Country	Afghanistan

Birthdate	1973-01-24
Place	Kabul
Country	Afghanistan

Birthdate	1975
Place	Kabul
Country	Afghanistan

Identification documents (1)

Type	Individual Passport Number: R512768
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Historical data

Names (4)

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

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

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

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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan

Addresses (3)

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

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

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

Birth data (4)

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

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

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

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

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: https://www.interpol.int/en/notice/search/un/4681481

Status	Historical (last time active at 13.01.2022 05:16)
Type	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: https://www.interpol.int/en/notice/search/un/4681481

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

Updated: 13.08.2025. 21:15

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