

Lists of sanctions 216.73.216.109 27.10.2025 14:02:19

Fazal RAHIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	RAHIM
First name/Name	Fazal
Full name/Name	Fazal RAHIM
Туре	Name
Last name/Name	RAHIM
First name/Name	Fazil
Full name/Name	Fazil RAHIM
Туре	Alias
Quality	Strong
Last name/Name	RAHMAN
First name/Name	Fazil
Full name/Name	Fazil RAHMAN
Туре	Alias
Quality	Strong
Last name/Name	RAHIM
First name/Name	Fazel
Full name/Name	Fazel RAHIM
Туре	Alias
Quality	Strong

Birth data (5)

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

Identification documents (2)

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

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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