

Fazal RAHIM

List

Type	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
Type	Name

Last name/Name	RAHIM
First name/Name	Fazil
Full name/Name	Fazil RAHIM
Type	Alias
Quality	Strong

Last name/Name	RAHMAN
First name/Name	Fazil
Full name/Name	Fazil RAHMAN
Type	Alias
Quality	Strong

Last name/Name	RAHIM
First name/Name	Fazel
Full name/Name	Fazel RAHIM
Type	Alias
Quality	Strong

Birth data (5)

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

Identification documents (2)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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