



# **FAZAL RAHIM**

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)
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)

Full name/Name	فضل رحيم
Туре	Non-Latin script
Last name/Name	RAHIM
First name/Name	FAZAL
Full name/Name	FAZAL RAHIM
Туре	Primary name
Last name/Name	Rahman
First name/Name	Fazil
Full name/Name	Fazil Rahman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Rahim
First name/Name	Fazil
Full name/Name	Fazil Rahim
Туре	AKA (also known as)

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

## Citizenships (1)

Country	Afghanistan

### Addresses (3)

Country	Afghanistan
Country	Afghanistan
Country	Pakistan

### 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	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
Туре	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
Туре	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
Туре	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
Туре	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	Microrayan 3rd Apt. 45 Block 21 Kabul Afghanistan (previous address)
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	Afghanistan/Pakistan border region (previous address)

## Birth data (4)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977
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	1974-01-05
Place	Kabul
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-01-24
Place	Kabul
Country	Afghanistan

## Identification documents (3)

Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying 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 Pakistanauthorities. 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)
Туре	Further Identifiying 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 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 27.10.2025. 09:15

Sanctions list data updated: 19.09.2025. 16:15

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