

Lists of sanctions 216.73.216.170 22.10.2025 11:56:56

# **FAZAL RAHIM**

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	06.03.2012
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 ofPakistanauthorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### Names (4)

First name/Name	FAZAL
Second name/Name	RAHIM
Full name/Name	FAZAL RAHIM
Туре	Name
First name/Name	فضل رحيم
Full name/Name	فضل رحيم
Туре	Original script
First name/Name	Fazel Rahim; Fazil Rahim
Full name/Name	Fazel Rahim; Fazil Rahim
Туре	Alias
Quality	Good
First name/Name	Fazil Rahman
Full name/Name	Fazil Rahman
Туре	Alias
Quality	Good

### Addresses (3)

Remark	A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)
Remark	Afghanistan/Pakistan border region (previous address)
Street	Microrayan 3rd, Apt. 45, block 21
City	Kabul
Country	Afghanistan
Full address	Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan
Remark	previous address

### Birth data (5)

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

## Identification documents (1)

Туре	Passport: R512768
Country	Afghanistan

## Historical data

## Names (3)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias
Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias
Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

### Addresses (3)

Status	Historical (last time active at 12.08.2023 07:15)
Street	Microrayan 3rd, Apt. 45, block 21
City	Kabul
Country	Afghanistan
Full address	Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan
Remark	previous address ,
Status	Historical (last time active at 12.08.2023 07:15)
Remark	A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address),
Status	Historical (last time active at 12.08.2023 07:15)
Remark	Afghanistan/Pakistan border region (previous address) ,

## Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: R512768
Country	Afghanistan
Remark	,

Updated: 22.10.2025. 11:16

Sanctions list data updated: 25.08.2023. 07:15

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