

# Fazal Rabi

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	10.03.2017
<b>Decision links (3)</b>	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 15.03.2014, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 € 24.03.2012, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €
<b>Remark</b>	Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4678547">https://www.interpol.int/en/notice/search/un/4678547</a>

## Names (4)

<b>Full name/Name</b>	Fazl Rabbi
<b>Full name/Name</b>	Faisal Rabbi
<b>Full name/Name</b>	Fazal Rabi
<b>Full name/Name</b>	Fazl Rabi
<b>Description</b>	Senior official in Konar Province during the Taliban regime

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Birth data (6)

<b>Place</b>	Kohe Safi District Parwan Province
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1972
<b>Place</b>	

<b>Place</b>	Kapisa Province
<b>Country</b>	Afghanistan

<b>Place</b>	Nangarhar Province
<b>Country</b>	Afghanistan

<b>Place</b>	Kabul Province
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1975
<b>Place</b>	

## Historical data

No records

Updated: 25.06.2025. 03:15

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