

Lists of sanctions 3.23.102.192 29.04.2025 14:12:51

FAZL RABI

List

| Туре | Individual |
|--------------|--|
| List name | United Nations consolidated |
| Programs (1) | Taliban |
| Listed (1) | 06.01.2012 |
| Remark | Represents and provides financial and logistical support to the Haqqani Network (TAe.012), 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 (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (5)

| First name/Name | FAZL |
|------------------|-----------------|
| Second name/Name | RABI |
| Full name/Name | FAZL RABI |
| Туре | Name |
| | |
| First name/Name | فضل ربيع |
| Full name/Name | فضل ربيع |
| Туре | Original script |
| | |
| First name/Name | Fazl Rabbi |
| Full name/Name | Fazl Rabbi |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Fazal Rabi |
| Full name/Name | Fazal Rabi |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Faisal Rabbi |
| | |

| Full name/Name | Faisal Rabbi |
|----------------|--------------|
| Туре | Alias |
| Quality | Good |

Birth data (6)

| Place | Kohe Safi District, Parwan Province |
|-----------|-------------------------------------|
| Country | Afghanistan |
| Place | Kapisa Province |
| Country | Afghanistan |
| Place | Nangarhar Province |
| Country | Afghanistan |
| Place | Kabul Province |
| Country | Afghanistan |
| Birthdate | 1972 |
| Birthdate | 1975 |

Historical data

Names (1)

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

Updated: 29.04.2025. 13:16

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