

Fazal Rabi

List

Type	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (3)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 15.03.2014, European Union's sanctions document (EN) Download 1.02 € 24.03.2012, European Union's sanctions document (EN) Download 6.80 €
Remark	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: https://www.interpol.int/en/notice/search/un/4678547

Names (4)

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

Citizenships (1)

Country	Afghanistan
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Birth data (6)

Place	Kohe Safi District Parwan Province
Country	Afghanistan

Place	Nangarhar Province
Country	Afghanistan

Birthdate	1972
Place	

Place	Kapisa Province
Country	Afghanistan

Place	Kabul Province
Country	Afghanistan

Birthdate	1975
Place	

Historical data

No records

Updated: 26.04.2025. 23:15

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