

Lists of sanctions 216.73.216.141 27.08.2025 12:03:32

# Fazl RABI

#### List

Туре	Individual			
List name	United Kingdom			
Programs (1)	Afghanistan			
Listed (1)	29.03.2012			
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-wework/Notices/View-UN-Notices-Individuals click here			

## Names (5)

Last name/Name	RABI	
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First name/Name	Fazl	
Full name/Name	Fazl RABI	
Туре	Primary name	
Description	Senior official in Konar Province during the Taliban regime	
Last name/Name	RABI	
First name/Name	Fazal	
Full name/Name	Fazal RABI	
Туре	AKA (also known as)	
Description	Senior official in Konar Province during the Taliban regime	
Quality	Good quality	
Last name/Name	RABBI	
First name/Name	Fazl	
Full name/Name	Fazl RABBI	
Туре	AKA (also known as)	
Description	Senior official in Konar Province during the Taliban regime	
Quality	Good quality	

Last name/Name	RABBI
First name/Name	Faisal
Full name/Name	Faisal RABBI
Туре	AKA (also known as)
Description	Senior official in Konar Province during the Taliban regime
Quality	Good quality
Full name/Name	فضل ربيع
Туре	Non-Latin script

## Citizenships (1)

Country	Afghanistan
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## Birth data (2)

Birthdate	1972
Place	(1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province
Country	Afghanistan
Birthdate	1975
Place	(1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province
Country	Afghanistan

#### Historical data

## Names (4)

Status	Historical (last time active at 28.02.2022 05:16)		
Last name/Name	Rabi		
First name/Name	Fazl		
Full name/Name	Rabi Fazl		
Туре	Prime alias		
Status	Historical (last time active at 28.02.2022 05:16)		
Last name/Name	Rabi		
First name/Name	Fazal		
Full name/Name	Rabi Fazal		
Туре	AKA (also known as)		
Status	Historical (last time active at 28.02.2022 05:16)		
Last name/Name	Rabbi		

First name/Name	Faisal	
Full name/Name	Rabbi Faisal	
Туре	AKA (also known as)	
Status	Historical (last time active at 28.02.2022 05:16)	
Last name/Name	Rabbi	
First name/Name	Fazl	
Full name/Name	Rabbi Fazl	
Туре	AKA (also known as)	

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)		
Country	Afghanistan		

#### Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)			
Birthdate	1975			
Place	(1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province			
Country	Afghanistan			
Status	Historical (last time active at 28.02.2022 05:16)			
Birthdate	1972			
Place	(1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province			
Country	Afghanistan			

#### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)			
Туре	Further Identifiying Information: 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-wework/Notices/View-UN-Notices-Individuals			
	click here.			

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