

# Fazl-ur Rehman KHALIL

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HARAKAT UL-MUJAHIDEEN</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Fazl-ur Rehman
<b>Full name/Name</b>	Fazl-ur Rehman KHALIL
<b>Type</b>	Name

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Faisal Rahman
<b>Full name/Name</b>	Faisal Rahman KHALIL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Fazlur Rehman
<b>Full name/Name</b>	Fazlur Rehman KHALIL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Fazl ur-Rahman
<b>Full name/Name</b>	Fazl ur-Rahman KHALIL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Kheyaban Sir Sayed Street Two Sector B27
<b>City</b>	Rawalpindi
<b>Country</b>	Pakistan
<b>Full address</b>	Kheyaban Sir Sayed Street Two Sector B27, Rawalpindi, Pakistan

<b>Street</b>	Shams Colony
<b>City</b>	Islamabad
<b>Country</b>	Pakistan
<b>Full address</b>	Shams Colony, Islamabad, Pakistan

## Birth data (2)

<b>Birthdate</b>	1963
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<b>Place</b>	Pakistan
<b>Country</b>	Pakistan

## Identification documents (4)

<b>Type</b>	National ID No.: 6110104398349
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 14963091647
<b>Country</b>	Pakistan

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: CR9158341
<b>Country</b>	Pakistan

## Historical data

No records

Updated: 28.08.2025. 20:16

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