



# Fazl-ur Rehman KHALIL

#### List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HARAKAT UL-MUJAHIDEEN)	
Date of publication	31.12.2019	

# Names (4)

Last name/Name	KHALIL
First name/Name	Fazl-ur Rehman
Full name/Name	Fazl-ur Rehman KHALIL
Туре	Name
Last name/Name	KHALIL
First name/Name	Faisal Rahman
Full name/Name	Faisal Rahman KHALIL
Туре	Alias
Quality	Strong
Last name/Name	KHALIL
First name/Name	Fazlur Rehman
Full name/Name	Fazlur Rehman KHALIL
Туре	Alias
Quality	Strong
Last name/Name	KHALIL
First name/Name	Fazl ur-Rahman
Full name/Name	Fazl ur-Rahman KHALIL
Туре	Alias
Quality	Strong

## Addresses (2)

Street	Kheyaban Sir Sayed Street Two Sector B27
City	Rawalpindi
Country	Pakistan
Full address	Kheyaban Sir Sayed Street Two Sector B27, Rawalpindi, Pakistan
Street	Shams Colony
City	Islamabad
Country	Pakistan
Full address	Shams Colony, Islamabad, Pakistan

#### Birth data (2)

Birthdate	1963
Place	Pakistan
Country	Pakistan

## Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: CR9158341
Country	Pakistan
Туре	National ID No.: 14963091647
Country	Pakistan
Туре	National ID No.: 6110104398349
Country	Pakistan

#### Historical data

No records

Updated: 23.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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