

**Lists of sanctions** 216.73.216.143 29.06.2025 11:23:00

# 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                                                        |
|-----------------|-------------------------------------------------------------|
| First name/Name | Fazl                                                        |
| Full name/Name  | Fazl RABI                                                   |
| Туре            | Primary name                                                |
| Description     | Senior official in Konar Province during the Taliban regime |
| Full name/Name  | فضل ربيع                                                    |
| Туре            | Non-Latin script                                            |
| 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  | Fazi 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                                                |

# Citizenships (1)

| Country | Afghanistan |
|---------|-------------|
|         |             |

## Birth data (2)

| Birthdate | 1975                                                                                                  |
|-----------|-------------------------------------------------------------------------------------------------------|
| Place     | (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province |
| Country   | Afghanistan                                                                                           |
| Birthdate | 1972                                                                                                  |
| 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)<br>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)<br>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.                                                                 |

Updated: 29.06.2025. 10:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.