

Lists of sanctions 216.73.216.141 27.08.2025 15:53:36

# 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
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

## 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.