

Abdul RASHID BALUCH

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (7)

| | |
|------------------------|---------------------|
| Last name/Name | RASHID BALUCH |
| First name/Name | Abdul |
| Full name/Name | Abdul RASHID BALUCH |
| Type | Name |

| | |
|------------------------|---------------------|
| Last name/Name | RASHID BALOCH |
| First name/Name | Abdul |
| Full name/Name | Abdul RASHID BALOCH |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------------|
| Last name/Name | RASHID |
| First name/Name | Mullah Abdul |
| Full name/Name | Mullah Abdul RASHID |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------------------|
| Last name/Name | RASHID BAHRAWI |
| First name/Name | Abdul |
| Full name/Name | Abdul RASHID BAHRAWI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------|
| Last name/Name | RASHID |
| First name/Name | Qari Abdul |
| Full name/Name | Qari Abdul RASHID |
| Type | Alias |

| | |
|------------------------|--------------------|
| Quality | Strong |
| Last name/Name | RASHID |
| First name/Name | Hafiz Abdul |
| Full name/Name | Hafiz Abdul RASHID |
| Type | Alias |
| Quality | Strong |
| Last name/Name | RASHID |
| First name/Name | Abdul |
| Full name/Name | Abdul RASHID |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| City | Dalbandin |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Dalbandin, Balochistan Province, Pakistan |
| Country | Afghanistan |
| Full address | Afghanistan |

Birth data (2)

| | |
|------------------|---|
| Birthdate | 1970 to 1972 |
| Place | Dishu District, Helmand Province, Afghanistan |
| Country | Afghanistan |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

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.