

Amin ABU RASHED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	10.06.2025

Names (2)

Last name/Name	ABU RASHED
First name/Name	Amin
Full name/Name	Amin ABU RASHED
Type	Name

Last name/Name	ABU RASHED
First name/Name	Amin Ghazi
Full name/Name	Amin Ghazi ABU RASHED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Netherlands
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Addresses (1)

City	Leidschendam
Country	Netherlands
Region	South Holland

Full address	Leidschendam, South Holland, Netherlands
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Birth data (2)

Place	Lebanon
Country	Lebanon

Birthdate	1967-10-10
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Identification documents (2)

Type	National ID No.: NRCLHD9RD
Country	Netherlands

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

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 10.06.2025. 17:15

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