

# Amin ABU RASHED

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	10.06.2025

## Names (2)

<b>Last name/Name</b>	ABU RASHED
<b>First name/Name</b>	Amin
<b>Full name/Name</b>	Amin ABU RASHED
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Netherlands
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## Addresses (1)

<b>City</b>	Leidschendam
<b>Country</b>	Netherlands
<b>Region</b>	South Holland

<b>Full address</b>	Leidschendam, South Holland, Netherlands
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## Birth data (2)

<b>Birthdate</b>	1967-10-10
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<b>Place</b>	Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

<b>Type</b>	National ID No.: NRCLHD9RD
<b>Country</b>	Netherlands

<b>Type</b>	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: 15.08.2025. 10:16

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