

# Ata Abdoulaziz RASHID

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	RASHID
<b>First name/Name</b>	Ata Abdoulaziz
<b>Full name/Name</b>	Ata Abdoulaziz RASHID
<b>Type</b>	Name

<b>Last name/Name</b>	BARZINGY
<b>First name/Name</b>	Ata Abdoul Aziz
<b>Full name/Name</b>	Ata Abdoul Aziz BARZINGY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RASHID
<b>First name/Name</b>	Ata Abd Al-Aziz
<b>Full name/Name</b>	Ata Abd Al-Aziz RASHID
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (2)

<b>Street</b>	Schmidener Street 98
<b>City</b>	Stuttgart
<b>Country</b>	Germany
<b>Postal code</b>	7
<b>Full address</b>	Schmidener Street 98, Stuttgart, 70374, Germany
<b>Street</b>	Stuttgart Prison
<b>City</b>	Stuttgart
<b>Country</b>	Germany
<b>Full address</b>	Stuttgart Prison, Stuttgart, Germany

## Birth data (2)

<b>Birthdate</b>	1973-12-01
<b>Place</b>	Sulaymaniyah, Iraq
<b>Country</b>	Iraq

## Identification documents (2)

<b>Type</b>	Travel Document Number: A0020375
<b>Country</b>	Germany
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 24.08.2025. 07:15

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