

Ata Abdoulaziz RASHID

List

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

Names (3)

Last name/Name	RASHID
First name/Name	Ata Abdoulaziz
Full name/Name	Ata Abdoulaziz RASHID
Type	Name

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

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

Citizenships (1)

Country	Iraq
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Addresses (2)

Street	Schmidener Street 98
City	Stuttgart
Country	Germany
Postal code	7
Full address	Schmidener Street 98, Stuttgart, 70374, Germany

Street	Stuttgart Prison
City	Stuttgart
Country	Germany
Full address	Stuttgart Prison, Stuttgart, Germany

Birth data (2)

Birthdate	1973-12-01
Place	Sulaymaniyah, Iraq
Country	Iraq

Identification documents (2)

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

Historical data

No records

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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.