

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)

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

Identification documents (1)

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: 12.07.2025. 13:15

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