

# Abdul RASHID BALUCH

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## 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             |

|                        |                    |
|------------------------|--------------------|
| <b>Quality</b>         | Strong             |
| <b>Last name/Name</b>  | RASHID             |
| <b>First name/Name</b> | Hafiz Abdul        |
| <b>Full name/Name</b>  | Hafiz Abdul RASHID |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |
| <b>Last name/Name</b>  | RASHID             |
| <b>First name/Name</b> | Abdul              |
| <b>Full name/Name</b>  | Abdul RASHID       |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>City</b>         | Dalbandin                                 |
| <b>Country</b>      | Pakistan                                  |
| <b>Region</b>       | Balochistan Province                      |
| <b>Full address</b> | Dalbandin, Balochistan Province, Pakistan |
| <b>Country</b>      | Afghanistan                               |
| <b>Full address</b> | Afghanistan                               |

## Birth data (2)

|                  |   |
|------------------|---|
| <b>Birthdate</b> | 1970 to 1972                                  |
| <b>Place</b>     | Dishu District, Helmand Province, Afghanistan |
| <b>Country</b>   | Afghanistan                                   |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 28.08.2025. 20:16

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