

**Lists of sanctions** 216.73.216.170 23.10.2025 01:45:19

# Abdul RASHID BALUCH

#### List

| Туре                | 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  |
| ·               |                      |
| Туре            | Name                 |
|                 | DACUUD.              |
| Last name/Name  | RASHID               |
| First name/Name | Abdul                |
| Full name/Name  | Abdul RASHID         |
| Туре            | Alias                |
| Quality         | Strong               |
|                 |                      |
| Last name/Name  | RASHID               |
| First name/Name | Hafiz Abdul          |
| Full name/Name  | Hafiz Abdul RASHID   |
| Туре            | Alias                |
| Quality         | Strong               |
|                 |                      |
| Last name/Name  | RASHID               |
| First name/Name | Qari Abdul           |
| Full name/Name  | Qari Abdul RASHID    |
| Туре            | Alias                |
| Quality         | Strong               |
| -               |                      |
| Last name/Name  | RASHID BAHRAWI       |
| First name/Name | Abdul                |
| Full name/Name  | Abdul RASHID BAHRAWI |
| Туре            | Alias                |

| Quality         | Strong              |
|-----------------|---------------------|
|                 |                     |
| Last name/Name  | RASHID BALOCH       |
| First name/Name | Abdul               |
| Full name/Name  | Abdul RASHID BALOCH |
| Туре            | Alias               |
| Quality         | Strong              |
|                 |                     |
| Last name/Name  | RASHID              |
| First name/Name | Mullah Abdul        |
| Full name/Name  | Mullah Abdul RASHID |
| Туре            | 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)

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

# Identification documents (1)

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

#### Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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