

# 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
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## 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.