

Lists of sanctions 3.15.149.213 27.04.2025 09:37:35

# Rashid Rashid NI'MA

### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

### Names (1)

Last name/Name	NI'MA
First name/Name	Rashid Rashid
Full name/Name	Rashid Rashid NI'MA
Туре	Name

# Citizenships (1)

Country	Syrian Arab Republic
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## Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

## Birth data (1)

1902-12-01	Birthdate	1982-12-01
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## Historical data

No records

Updated: 27.04.2025. 09:16

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