

Aamir Ali CHAUDHRY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	CHAUDHRY
First name/Name	Aamir Ali
Full name/Name	Aamir Ali CHAUDHRY
Type	Name

Last name/Name	CHAUDARY
First name/Name	Aamir Ali
Full name/Name	Aamir Ali CHAUDARY
Type	Alias
Quality	Strong

Last name/Name	CHOUDRY
First name/Name	Aamir Ali
Full name/Name	Aamir Ali CHOUDRY
Type	Alias
Quality	Strong

Last name/Name	CHAUDRY
First name/Name	Amir Ali
Full name/Name	Amir Ali CHAUDRY
Type	Alias
Quality	Strong

Last name/Name	HUZAIFA
Full name/Name	HUZAIFA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Birth data (1)

Birthdate	1986-08-03
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Identification documents (3)

Type	Passport: BN4196361
Country	Pakistan
Issue date	2
Expiration date	2

Type	National ID No.: 33202-7126636-9
Country	Pakistan

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: 25.10.2025. 09:15

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.