

Abu Luqman

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	18.10.2019
Decision links (2)	17.10.2019, European Union's sanctions document (EN) Download 6.80 € 18.10.2018, European Union's sanctions document (EN) Download 2.72 €
Remark	UNLI-15.10.2018

Names (2)

Last name/Name	CHOUDARY
First name/Name	ANJEM
Full name/Name	ANJEM CHOUDARY
Full name/Name	Abu Luqman

Citizenships (1)

Country	United Kingdom
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Addresses (1)

City	London
Country	United Kingdom
Full address	London, UNITED KINGDOM

Birth data (1)

Birthdate	1967-01-18
Place	Welling, London
Country	United Kingdom

Identification documents (1)

Type	National passport: 516384722
Country	United Kingdom
Issue date	2
Expiration date	2

Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 09.07.2024. 02:15

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