

Anjem CHOUDARY

List

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

Names (2)

Last name/Name	CHOUDARY
First name/Name	Anjem
Full name/Name	Anjem CHOUDARY
Type	Name

Last name/Name	Abu Luqman
Full name/Name	Abu Luqman
Type	Alias
Quality	Weak

Addresses (1)

Country	United Kingdom
Full address	United Kingdom

Birth data (3)

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

Place	North London, UK
Country	United Kingdom

Identification documents (1)

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: 28.04.2025. 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.