

# Choudry Ikram WARAICH

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## List

|                     |                                                                                 |
|---------------------|---------------------------------------------------------------------------------|
| Type                | Individual                                                                      |
| List name           | SDN (OFAC)                                                                      |
| Programs (1)        | TCO                                                                             |
| Remark              | (Linked To: <a href="#">ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION</a> ) |
| Date of publication | 08.04.2021                                                                      |

## Names (6)

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | WARAICH               |
| First name/Name | Choudry Ikram         |
| Full name/Name  | Choudry Ikram WARAICH |
| Type            | Name                  |

|                 |               |
|-----------------|---------------|
| Last name/Name  | WARRICH       |
| First name/Name | Akram         |
| Full name/Name  | Akram WARRICH |
| Type            | Alias         |
| Quality         | Strong        |

|                 |               |
|-----------------|---------------|
| Last name/Name  | WARAICH       |
| First name/Name | Iqbal         |
| Full name/Name  | Iqbal WARAICH |
| Type            | Alias         |
| Quality         | Strong        |

|                 |                |
|-----------------|----------------|
| Last name/Name  | WARRAICH       |
| First name/Name | Ullah          |
| Full name/Name  | Ullah WARRAICH |
| Type            | Alias          |
| Quality         | Strong         |

|                |                 |
|----------------|-----------------|
| Last name/Name | AKRAM, Mohammed |
| Full name/Name | AKRAM, Mohammed |

|                        |               |
|------------------------|---------------|
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Weak          |
| <b>Last name/Name</b>  | WARAICH       |
| <b>First name/Name</b> | Ikram         |
| <b>Full name/Name</b>  | Ikram WARAICH |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## Addresses (1)

|                     |                             |
|---------------------|-----------------------------|
| <b>City</b>         | Dubai                       |
| <b>Country</b>      | United Arab Emirates        |
| <b>Full address</b> | Dubai, United Arab Emirates |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Place</b>     | Gujrat, Pakistan |
| <b>Country</b>   | Pakistan         |
| <b>Birthdate</b> | 1985-01-01       |

## Identification documents (1)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: CD1328422 |
| <b>Country</b> | Pakistan            |

## Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 24.02.2025. 17:16

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

