

Amir AZAM

List

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

Names (2)

Last name/Name	AZAM
First name/Name	Amir
Full name/Name	Amir AZAM
Type	Name

Last name/Name	SHEIKH MOHAMMED
First name/Name	Amir Azam
Full name/Name	Amir Azam SHEIKH MOHAMMED
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o A A TRADING FZCO
City	Dubai
Country	United Arab Emirates
Full address	c/o A A TRADING FZCO, Dubai, United Arab Emirates

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1971-11-02
Place	Chiswick, England

Identification documents (1)

Type	Passport: 039856039
Country	United Kingdom

Historical data

No records

Updated: 29.10.2025. 19:16

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.