

# Aozma SULTANA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QURESHI EXECUTIVES</a> ; Linked To: <a href="#">AAKHIRAH LIMITED</a> )
<b>Date of publication</b>	27.03.2024

## Names (2)

<b>Last name/Name</b>	SULTANA
<b>First name/Name</b>	Aozma
<b>Full name/Name</b>	Aozma SULTANA
<b>Type</b>	Name

<b>Last name/Name</b>	QURESHI
<b>First name/Name</b>	Aozma
<b>Full name/Name</b>	Aozma QURESHI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	United Kingdom
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## Addresses (3)

<b>Street</b>	4 Culham Court Redford Way Uxbridge
<b>City</b>	London

<b>Country</b>	United Kingdom
<b>Postal code</b>	U
<b>Full address</b>	4 Culham Court Redford Way Uxbridge, London, UB8 1SY, United Kingdom

<b>Street</b>	5 Maryport Road
<b>City</b>	Luton
<b>Country</b>	United Kingdom
<b>Postal code</b>	L
<b>Region</b>	Bedfordshire
<b>Full address</b>	5 Maryport Road, Luton, LU4 8EA, Bedfordshire, United Kingdom

<b>Street</b>	8 St. Mildreds Avenue
<b>City</b>	Luton
<b>Country</b>	United Kingdom
<b>Postal code</b>	L
<b>Region</b>	Bedfordshire
<b>Full address</b>	8 St. Mildreds Avenue, Luton, LU31QR, Bedfordshire, United Kingdom

## Birth data (2)

<b>Birthdate</b>	1982-10-30
<b>Place</b>	Luton, UK
<b>Country</b>	United Kingdom

## Identification documents (2)

<b>Type</b>	Passport: 523632616
<b>Country</b>	United Kingdom
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 25.08.2025. 11:16

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