

AOZMA SULTANA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Counter-Terrorism (Domestic)
Listed (1)	27.03.2024
Remark	(1) We have reasonable grounds to suspect that at least the following entities are owned or controlled by SULTANA and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives (company number 138086160) and the Aakhirah Ltd (company number 06850415). (2) Sanction imposed in addition to an asset freeze - The Director Disqualification Sanction was imposed on 09/04/2025

Names (2)

Last name/Name	SULTANA
First name/Name	AOZMA
Full name/Name	AOZMA SULTANA
Type	Primary name

Last name/Name	QURESHI
First name/Name	Aozma
Full name/Name	Aozma QURESHI
Type	AKA (also known as)

Citizenships (1)

Country	United Kingdom
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Addresses (3)

Country	United Kingdom
Postal code	U
Country	United Kingdom
Postal code	L
Country	United Kingdom
Postal code	L

Birth data (1)

Birthdate	1982-10-30
Place	Luton
Country	United Kingdom

Identification documents (1)

Type	Individual Passport Number: 523 632 616
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Notes (1)

We have reasonable grounds to suspect that Aozma SULTANA ("SULTANA") is an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a. Making available funds and providing financial services for the purposes of terrorism by making available funds and providing financial services to "Gaza Now", an organisation which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now, both persons whom it is reasonable to suspect SULTANA knew or believed were involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Mustafa AYASH, and Gaza Now.

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.