

Aozma SULTANA

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Female |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QURESHI EXECUTIVES ; Linked To: AAKHIRAH LIMITED) |
| Date of publication | 27.03.2024 |

Names (2)

| | |
|------------------------|---------------|
| Last name/Name | SULTANA |
| First name/Name | Aozma |
| Full name/Name | Aozma SULTANA |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | QURESHI |
| First name/Name | Aozma |
| Full name/Name | Aozma QURESHI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|----------------|
| Country | United Kingdom |
|----------------|----------------|

Addresses (3)

| | |
|---------------|-------------------------------------|
| Street | 4 Culham Court Redford Way Uxbridge |
| City | London |

| | |
|---------------------|--|
| Country | United Kingdom |
| Postal code | U |
| Full address | 4 Culham Court Redford Way Uxbridge, London, UB8 1SY, United Kingdom |

| | |
|---------------------|---|
| Street | 5 Maryport Road |
| City | Luton |
| Country | United Kingdom |
| Postal code | L |
| Region | Bedfordshire |
| Full address | 5 Maryport Road, Luton, LU4 8EA, Bedfordshire, United Kingdom |

| | |
|---------------------|--|
| Street | 8 St. Mildreds Avenue |
| City | Luton |
| Country | United Kingdom |
| Postal code | L |
| Region | Bedfordshire |
| Full address | 8 St. Mildreds Avenue, Luton, LU31QR, Bedfordshire, United Kingdom |

Birth data (2)

| | |
|------------------|----------------|
| Birthdate | 1982-10-30 |
| Place | Luton, UK |
| Country | United Kingdom |

Identification documents (2)

| | |
|----------------|---|
| Type | Passport: 523632616 |
| Country | United Kingdom |
| Type | 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.