

Azam CHEEMA

List

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

Names (7)

Last name/Name	CHEEMA
First name/Name	Azam
Full name/Name	Azam CHEEMA
Type	Name

Last name/Name	CHEEMA
First name/Name	Azzam
Full name/Name	Azzam CHEEMA
Type	Alias
Quality	Strong

Last name/Name	CHIMA
First name/Name	Azim
Full name/Name	Azim CHIMA
Type	Alias
Quality	Strong

Last name/Name	CHEEMA
First name/Name	Mohammed Azam
Full name/Name	Mohammed Azam CHEEMA
Type	Alias
Quality	Strong

Last name/Name	BHAI
First name/Name	Chima
Full name/Name	Chima BHAI
Type	Alias

Quality	Strong
Last name/Name	CHIMA
First name/Name	Azam
Full name/Name	Azam CHIMA
Type	Alias
Quality	Strong
Last name/Name	CHEEMA
First name/Name	Asim
Full name/Name	Asim CHEEMA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (3)

City	Islamabad
Country	Pakistan
Full address	Islamabad, Pakistan
City	Muzaffarabad
Country	Pakistan
Full address	Muzaffarabad, Pakistan
City	Bahawalpur
Country	Pakistan
Full address	Bahawalpur, Pakistan

Birth data (2)

Birthdate	1953
Place	Faisalabad, Pakistan
Country	Pakistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.10.2025. 06:16

Sanctions list data updated: 28.03.2025. 16:16

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