

Choudry Ikram WARAICH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	08.04.2021

Names (6)

Last name/Name	WARAICH
First name/Name	Choudry Ikram
Full name/Name	Choudry Ikram WARAICH
Type	Name

Last name/Name	WARRICH
First name/Name	Akram
Full name/Name	Akram WARRICH
Type	Alias
Quality	Strong

Last name/Name	WARAICH
First name/Name	Iqbal
Full name/Name	Iqbal WARAICH
Type	Alias
Quality	Strong

Last name/Name	WARRAICH
First name/Name	Ullah
Full name/Name	Ullah WARRAICH
Type	Alias
Quality	Strong

Last name/Name	AKRAM, Mohammed
Full name/Name	AKRAM, Mohammed

Type	Alias
Quality	Weak
Last name/Name	WARAICH
First name/Name	Ikram
Full name/Name	Ikram WARAICH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

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

Birth data (2)

Place	Gujrat, Pakistan
Country	Pakistan
Birthdate	1985-01-01

Identification documents (1)

Type	Passport: CD1328422
Country	Pakistan

Historical data

No records

Updated: 26.10.2025. 17:15

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.

