

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
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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.