

AOZMA SULTANA

Sąrašas

Tipas	Individas
Lytis	Moteris
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Counter-Terrorism (Domestic)
Ištraukimo į sąrašą data (1)	27.03.2024
Pastaba	(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

Vardai/Pavadinimai (2)

Pavardė/Vardas	SULTANA
Vardas/Pavadinimas	AOZMA
Visas vardas/Pavadinimas	AOZMA SULTANA
Tipas	Vardas

Pavardė/Vardas	QURESHI
Vardas/Pavadinimas	Aozma
Visas vardas/Pavadinimas	Aozma QURESHI
Tipas	AKA (taip pat žinomas kaip)

Tautybės (1)

Šalis	Jungtinė Karalystė
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Adresai (3)

Šalis	Jungtinė Karalystė
Pašto indeksas	L
Šalis	Jungtinė Karalystė
Pašto indeksas	U
Šalis	Jungtinė Karalystė
Pašto indeksas	L

Gimimo data (1)

Gimimo data	1982-10-30
Vieta	Luton
Šalis	Jungtinė Karalystė

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual Passport Number: 523 632 616
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Pateisinimas (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.

Istorinė data

[rašų nėra]

Atkurta: 27.06.2025. 22:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.

