

# AOZMA SULTANA

## Saraksts

|                                        |                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Dzimums</b>                         | Sieviete                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Programmas (1)</b>                  | Counter-Terrorism (Domestic)                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Sarakstā iekļaušanas datums (1)</b> | 27.03.2024                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Piebilde</b>                        | (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 |

## Vārdi/Nosaukumi (2)

|                                |               |
|--------------------------------|---------------|
| <b>Uzvārds/Nosaukums</b>       | SULTANA       |
| <b>Pirmais vārds/Nosaukums</b> | AOZMA         |
| <b>Pilns vārds/Nosaukums</b>   | AOZMA SULTANA |
| <b>Veids</b>                   | Vārds         |

|                                |                     |
|--------------------------------|---------------------|
| <b>Uzvārds/Nosaukums</b>       | QURESHI             |
| <b>Pirmais vārds/Nosaukums</b> | Aozma               |
| <b>Pilns vārds/Nosaukums</b>   | Aozma QURESHI       |
| <b>Veids</b>                   | AKA (zināms arī kā) |

## Pilsonības (1)

|               |                                                    |
|---------------|----------------------------------------------------|
| <b>Valsts</b> | Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste |
|---------------|----------------------------------------------------|

## Adreses (3)

|                      |                                                    |
|----------------------|----------------------------------------------------|
| <b>Valsts</b>        | Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste |
| <b>Pasta indekss</b> | L                                                  |
| <b>Valsts</b>        | Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste |
| <b>Pasta indekss</b> | U                                                  |
| <b>Valsts</b>        | Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste |
| <b>Pasta indekss</b> | L                                                  |

## Dzimšanas dati (1)

|                         |                                                    |
|-------------------------|----------------------------------------------------|
| <b>Dzimšanas datums</b> | 1982-10-30                                         |
| <b>Vieta</b>            | Luton                                              |
| <b>Valsts</b>           | Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste |

## Identifikācijas dokumenti (1)

|              |                                         |
|--------------|-----------------------------------------|
| <b>Veids</b> | Individual Passport Number: 523 632 616 |
|--------------|-----------------------------------------|

## Pamatojums (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.

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 30.04.2025. 04:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.

