

Mohamed Amin Mostafa

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	25.11.2023
Decision links (3)	24.11.2023, European Union's sanctions document (EN) Download 0.34 € 29.10.2016, European Union's sanctions document (EN) Download 0.68 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 €
Remark	Under administrative control measure in Italy which expired on 15 January 2012.

Names (2)

Last name/Name	Mostafa
First name/Name	Mohamed Amin
Full name/Name	Mohamed Amin Mostafa
Full name/Name	محمد أمين مصطفى

Citizenships (1)

Country	Iraq
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Addresses (1)

Street	Via della Martinella 132
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City	Parma
Country	Italy
Full address	Via della Martinella 132, Parma, ITALY

Birth data (1)

Birthdate	1975-10-11
Place	Kirkuk
Country	Iraq

Historical data

No records

Updated: 24.10.2025. 18:16

Sanctions list data updated: 09.07.2024. 02:15

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