

MOHAMED AMIN MOSTAFA

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	12.11.2003
Remark	Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (2)

First name/Name	MOHAMED
Second name/Name	AMIN
Third name/Name	MOSTAFA
Full name/Name	MOHAMED AMIN MOSTAFA
Type	Name

First name/Name	محمد أمين مصطفى
Full name/Name	محمد أمين مصطفى
Type	Original script

Addresses (1)

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

Birth data (2)

Place	Kirkuk
Country	Iraq
Birthdate	1975-10-11

Historical data

Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
Street	Via della Martinella 132
City	Parma
Country	Italy
Full address	Via della Martinella 132, Parma, Italy
Remark	Domicile ,

Updated: 28.08.2025. 20:16

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