

# MUSTAFA HAJJI MUHAMMAD KHAN

## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	14.03.2012
<b>Remark</b>	Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (8)

<b>Last name/Name</b>	KHAN
<b>First name/Name</b>	MUSTAFA
<b>Second name/Name</b>	HAJJI
<b>Third name/Name</b>	MUHAMMAD
<b>Full name/Name</b>	MUSTAFA HAJJI MUHAMMAD KHAN
<b>Type</b>	Name

<b>First name/Name</b>	Mustafa Muhammad
<b>Full name/Name</b>	Mustafa Muhammad
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Abu Gharib al-Madani
<b>Full name/Name</b>	Abu Gharib al-Madani
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	مصطفى حجي محمد خان
<b>Full name/Name</b>	مصطفى حجي محمد خان
<b>Type</b>	Original script

<b>First name/Name</b>	أبو شيماء (Abu-Shaima; Abu- Shayma)
<b>Full name/Name</b>	أبو شيماء (Abu-Shaima; Abu- Shayma)
<b>Type</b>	Alias

<b>Quality</b>	Low
<b>First name/Name</b>	حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)
<b>Full name/Name</b>	حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Khalid Mahmud
<b>Full name/Name</b>	Khalid Mahmud
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Ahmad Shahji
<b>Full name/Name</b>	Ahmad Shahji
<b>Type</b>	Alias
<b>Quality</b>	Low

## Birth data (4)

<b>Place</b>	Al-Madinah
<b>Country</b>	Saudi Arabia
<b>Place</b>	Sangrar, Sindh Province
<b>Country</b>	Pakistan
<b>Birthdate</b>	Between Aug. and Sep. 1977
<b>Birthdate</b>	1976

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

Updated: 25.10.2025. 09:15

Sanctions list data updated: 13.03.2025. 07:15

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