

Removed: Abu-Shaima

Historical record: last active at 07.09.2020 05:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	22.03.2012
Decision links (1)	23.03.2012, European Union's sanctions document (EN) Download 1.02 €
Remark	Date of designation referred to in Article 2a(4)(b): 14.3.2012.

Names (10)

Full name/Name	Abu-Shaima
Last name/Name	Gul
First name/Name	Hassan
Full name/Name	Hassan Gul
Last name/Name	Gul
First name/Name	Hasan
Full name/Name	Hasan Gul
Last name/Name	Mahmud
First name/Name	Khalid
Full name/Name	Khalid Mahmud
Full name/Name	Abu- Shayma
Last name/Name	Khan
First name/Name	Mustafa
Second name/Name	Hajji Muhammad
Full name/Name	Mustafa Hajji Muhammad Khan

Last name/Name	Ghul
First name/Name	Hassan
Full name/Name	Hassan Ghul

Last name/Name	Shahji
First name/Name	Ahmad
Full name/Name	Ahmad Shahji

Last name/Name	Muhammad
First name/Name	Mustafa
Full name/Name	Mustafa Muhammad

Last name/Name	Abu
First name/Name	al-Madani
Second name/Name	Gharib
Full name/Name	al-Madani Gharib Abu

Citizenships (2)

Country	Saudi Arabia
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Country	Pakistan
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Birth data (4)

Birthdate	1977
Place	Sangrar, Sindh Province
Country	Pakistan

Birthdate	1977
Place	Al-Madinah
Country	Saudi Arabia

Birthdate	1976
Place	Sangrar, Sindh Province
Country	Pakistan

Birthdate	1976
Place	Al-Madinah
Country	Saudi Arabia

Historical data

No records

Updated: 30.04.2025. 06:16

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