



MUSTAFA HAJJI MUHAMMAD KHAN

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	23.03.2012
Remark	Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725

Names (13)

Last name/Name	KHAN
First name/Name	MUSTAFA
Second name/Name	НАЈЈІ
Third name/Name	MUHAMMAD
Full name/Name	MUSTAFA HAJJI MUHAMMAD KHAN
Туре	Primary name
Last name/Name	d
First name/Name	Abu
Second name/Name	Gharib
Full name/Name	Abu Gharib d
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Abu Shayma
	Abu- Shayma
Full name/Name	Abu- Shayma
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Shahji

First name/Name	Ahmad
Full name/Name	Ahmad Shahji
Туре	AKA (also known as)
Quality	Low quality
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Last name/Name	Muhammad
First name/Name	Mustafa
Full name/Name	Mustafa Muhammad
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Mahmud
First name/Name	Khalid
Full name/Name	Khalid Mahmud
Туре	AKA (also known as)
Quality	Good quality
quanty	ood quality
Last name/Name	Abu-Shaima
Full name/Name	Abu-Shaima
Туре	AKA (also known as)
Quality	Low quality
	- 1 - 7
Last name/Name	Ghul
First name/Name	Hassan
Full name/Name	Hassan Ghul
Туре	AKA (also known as)
Quality	Good quality
- 11 (2)	
Full name/Name	أبو شيماء
Туре	Non-Latin script
Full name/Name	مصطفی حجی محمد خان
Туре	Non-Latin script
Last name/Name	Gul
First name/Name	Hassan
Full name/Name	Hassan Gul
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	حسن غول
Туре	Non-Latin script
- 71	
Last name/Name	Gul
First name/Name	Hasan
Full name/Name	Hasan Gul
Туре	AKA (also known as)
Quality	Good quality
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Citizenships (1)

Country	Pakistan
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Birth data (3)

Birthdate	1977-08
Place	(1) Al-Madinah. (2) Sangrar, Sindh Province
Country	Saudi Arabia
Birthdate	1977-09
Place	(1) Al-Madinah. (2) Sangrar, Sindh Province
Country	Saudi Arabia
Birthdate	1976
Place	(1) Al-Madinah. (2) Sangrar, Sindh Province
Country	Saudi Arabia

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khan
First name/Name	Mustafa
Second name/Name	Hajji
Third name/Name	Muhammad
Full name/Name	Khan Mustafa Hajji Muhammad
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghul
First name/Name	Hassan
Full name/Name	Ghul Hassan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gul
First name/Name	Hasan
Full name/Name	Gul Hasan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gul
First name/Name	Hassan
Full name/Name	Gul Hassan
Туре	AKA (also known as)
Status	Historical (last time active at 29 02 2022 05:16)
Status	Historical (last time active at 28.02.2022 05:16)

Last name/Name	Mahmud
First name/Name	Khalid
Full name/Name	Mahmud Khalid
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan

Birth data (3)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976
Place	(1) Al-Madinah (2) Sangrar, Sindh Province
Country	Saudi Arabia
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-09
Place	(1) Al-Madinah (2) Sangrar, Sindh Province
Country	Saudi Arabia
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-08
Place	(1) Al-Madinah (2) Sangrar, Sindh Province
Country	Saudi Arabia

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725
Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifying Information: 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: https://www.interpol.int/en/notice/search/un/5040725

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