

Removed: Abu Gharib al-Madani

Historical record: last active at 25.04.2025 14:17

List

Historical record: last active at 25.04.2025 14:17

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 Gharib al-Madani
Description	
Full name/Name	Hassan Gul
Description	
Full name/Name	Hassan Ghul
Description	
Full name/Name	Mustafa Hajji Muhammad Khan
Description	
Full name/Name	Abu-Shaima
Description	
Full name/Name	Mustafa Muhammad
Description	
Full name/Name	Hasan Gul
Description	

Full name/Name	Abu- Shayma
Description	
Full name/Name	Ahmad Shahji
Description	
Full name/Name	Khalid Mahmud
Description	

Citizenships (2)

Country	Pakistan
Country	Saudi Arabia

Birth data (4)

Birthdate	1976
Place	Al-Madinah
Country	Saudi Arabia
Birthdate	1977
Place	Al-Madinah
Country	Saudi Arabia
Birthdate	1977
Place	Sangrar, Sindh Province
Country	Pakistan
Birthdate	1976
Place	Sangrar, Sindh Province
Country	Pakistan

Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 25.04.2025. 12:16

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