

# Removed: Mohamed Amin

## Mostafa

Historical record: last active at 29.11.2023 19:15

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### List

Historical record: last active at 29.11.2023 19:15

|                    |   |
|--------------------|---|
| Type               | Individual  |
| List name          | European Union  |
| Programs (1)       | TAQA  |
| Listed (1)         | 30.10.2016  |
| Decision links (3) | 29.10.2016, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 €<br>17.06.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>5.78 €<br>28.06.2007, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 € |
| Remark             | Under administrative control measure in Italy scheduled to expire on 15 January 2012.   |

### Names (1)

|                  |                      |
|------------------|----------------------|
| Last name/Name   | Mostafa              |
| First name/Name  | Mohamed              |
| Second name/Name | Amin                 |
| Full name/Name   | Mohamed Amin Mostafa |

### Citizenships (1)

|         |      |
|---------|------|
| Country | Iraq |
|---------|------|

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Via della Martinella, 132               |
| <b>City</b>         | Parma                                   |
| <b>Country</b>      | Italy                                   |
| <b>Full address</b> | Via della Martinella, 132, Parma, ITALY |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1975-10-11 |
| <b>Place</b>     | Kirkuk     |
| <b>Country</b>   | Iraq       |

## Historical data

No records

Updated: 14.07.2025. 08:15

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