

Removed: Mohamed Amin

Mostafa

Historical record: last active at 29.11.2023 19:15

List

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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) Download 0.68 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 € 28.06.2007, European Union's sanctions document (EN) Download 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
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Addresses (1)

Street	Via della Martinella, 132
City	Parma
Country	Italy
Full address	Via della Martinella, 132, Parma, ITALY

Birth data (1)

Birthdate	1975-10-11
Place	Kirkuk
Country	Iraq

Historical data

No records

Updated: 09.09.2025. 19:15

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