

Mohamed Amin MOSTAFA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Kurdish; arrested 31 Mar 2003
Date of publication	31.12.2019

Names (1)

Last name/Name	MOSTAFA
First name/Name	Mohamed Amin
Full name/Name	Mohamed Amin MOSTAFA
Type	Name

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 (2)

Place	Karkuk, Iraq
Country	Iraq
Birthdate	1975-10-11

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 24.08.2025. 08:16

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