

# Mohamed Amin MOSTAFA

---

## List

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

## Names (1)

<b>Last name/Name</b>	MOSTAFA
<b>First name/Name</b>	Mohamed Amin
<b>Full name/Name</b>	Mohamed Amin MOSTAFA
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	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 (2)

<b>Place</b>	Karkuk, Iraq
<b>Country</b>	Iraq
<b>Birthdate</b>	1975-10-11

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 05.07.2025. 00:15

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