

# MOHAMED AMIN MOSTAFA

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	18.11.2003
<b>Remark</b>	Under administrative control measure in Italy which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1424267">https://www.interpol.int/en/notice/search/un/1424267</a> . Italy (Domicile)

## Names (2)

<b>Last name/Name</b>	MOSTAFA
<b>First name/Name</b>	MOHAMED
<b>Second name/Name</b>	AMIN
<b>Full name/Name</b>	MOHAMED AMIN MOSTAFA
<b>Type</b>	Primary name

  

<b>Full name/Name</b>	محمد أمين مصطفى
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (1)

<b>Country</b>	Italy
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## Birth data (1)

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

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mostafa
<b>First name/Name</b>	Mohamed
<b>Second name/Name</b>	Amin
<b>Full name/Name</b>	Mostafa Mohamed Amin
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 08.02.2023 16:15)
<b>Last name/Name</b>	MOSTAFA
<b>First name/Name</b>	MOHAMED
<b>Second name/Name</b>	AMIN
<b>Full name/Name</b>	MOHAMED AMIN MOSTAFA
<b>Type</b>	Primary name

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Italy
<b>Full address</b>	Via Della Martinella 132 Parma Italy (Domicile)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1975-10-11
<b>Place</b>	Kirkuk
<b>Country</b>	Iraq

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Under administrative control measure in Italy scheduled to expire on 15 Jan.2012.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1424267">https://www.interpol.int/en/notice/search/un/1424267</a>

Updated: 25.08.2025. 11:16

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