

MOHAMED AMIN MOSTAFA

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	18.11.2003
Remark	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: https://www.interpol.int/en/notice/search/un/1424267 . Italy (Domicile)

Names (2)

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

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

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Italy
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Birth data (1)

Birthdate	1975-10-11
Place	Kirkuk
Country	Iraq

Historical data

Names (2)

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

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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Addresses (1)

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

Birth data (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: https://www.interpol.int/en/notice/search/un/1424267

Updated: 25.08.2025. 11:16

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