

# Removed: Abu-Shaima

Historical record: last active at 07.09.2020 05:15

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## List

Historical record: last active at 07.09.2020 05:15

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	22.03.2012
<b>Decision links (1)</b>	23.03.2012, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €
<b>Remark</b>	Date of designation referred to in Article 2a(4)(b): 14.3.2012.

## Names (10)

<b>Full name/Name</b>	Abu-Shaima
<b>Last name/Name</b>	Gul
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan Gul
<b>Last name/Name</b>	Gul
<b>First name/Name</b>	Hasan
<b>Full name/Name</b>	Hasan Gul
<b>Last name/Name</b>	Mahmud
<b>First name/Name</b>	Khalid
<b>Full name/Name</b>	Khalid Mahmud
<b>Full name/Name</b>	Abu- Shayma
<b>Last name/Name</b>	Khan
<b>First name/Name</b>	Mustafa
<b>Second name/Name</b>	Hajji Muhammad
<b>Full name/Name</b>	Mustafa Hajji Muhammad Khan

<b>Last name/Name</b>	Ghul
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan Ghul

<b>Last name/Name</b>	Shahji
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad Shahji

<b>Last name/Name</b>	Muhammad
<b>First name/Name</b>	Mustafa
<b>Full name/Name</b>	Mustafa Muhammad

<b>Last name/Name</b>	Abu
<b>First name/Name</b>	al-Madani
<b>Second name/Name</b>	Gharib
<b>Full name/Name</b>	al-Madani Gharib Abu

## Citizenships (2)

<b>Country</b>	Saudi Arabia
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<b>Country</b>	Pakistan
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## Birth data (4)

<b>Birthdate</b>	1977
<b>Place</b>	Sangrar, Sindh Province
<b>Country</b>	Pakistan

<b>Birthdate</b>	1977
<b>Place</b>	Al-Madinah
<b>Country</b>	Saudi Arabia

<b>Birthdate</b>	1976
<b>Place</b>	Sangrar, Sindh Province
<b>Country</b>	Pakistan

<b>Birthdate</b>	1976
<b>Place</b>	Al-Madinah
<b>Country</b>	Saudi Arabia

## Historical data

No records

Updated: 15.06.2025. 06:15

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