

# Mustafa Hajji Muhammad KHAN

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (10)

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | KHAN                        |
| First name/Name | Mustafa Hajji Muhammad      |
| Full name/Name  | Mustafa Hajji Muhammad KHAN |
| Type            | Name                        |

|                |            |
|----------------|------------|
| Last name/Name | ABU-SHAYMA |
| Full name/Name | ABU-SHAYMA |
| Type           | Alias      |
| Quality        | Weak       |

|                |            |
|----------------|------------|
| Last name/Name | ABU-SHAIMA |
| Full name/Name | ABU-SHAIMA |
| Type           | Alias      |
| Quality        | Weak       |

|                 |             |
|-----------------|-------------|
| Last name/Name  | GHUL        |
| First name/Name | Hassan      |
| Full name/Name  | Hassan GHUL |
| Type            | Alias       |
| Quality         | Strong      |

|                 |           |
|-----------------|-----------|
| Last name/Name  | GUL       |
| First name/Name | Hasan     |
| Full name/Name  | Hasan GUL |
| Type            | Alias     |
| Quality         | Strong    |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | MAHMUD        |
| <b>First name/Name</b> | Khalid        |
| <b>Full name/Name</b>  | Khalid MAHMUD |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | SHAHJI       |
| <b>First name/Name</b> | Ahmad        |
| <b>Full name/Name</b>  | Ahmad SHAHJI |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | MUHAMMAD         |
| <b>First name/Name</b> | Mustafa          |
| <b>Full name/Name</b>  | Mustafa MUHAMMAD |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | AL-MADANI            |
| <b>First name/Name</b> | Abu Gharib           |
| <b>Full name/Name</b>  | Abu Gharib AL-MADANI |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | GUL        |
| <b>First name/Name</b> | Hassan     |
| <b>Full name/Name</b>  | Hassan GUL |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

## Citizenships (2)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (5)

|                  |          |
|------------------|----------|
| <b>Birthdate</b> | Aug 1977 |
|------------------|----------|

|                  |          |
|------------------|----------|
| <b>Birthdate</b> | Sep 1977 |
|------------------|----------|

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1976 |
|------------------|------|

|                |                       |
|----------------|-----------------------|
| <b>Place</b>   | Madinah, Saudi Arabia |
| <b>Country</b> | Saudi Arabia          |

|                |                                   |
|----------------|-----------------------------------|
| <b>Place</b>   | Sangrar, Sindh Province, Pakistan |
| <b>Country</b> | Pakistan                          |

## Identification documents (1)

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

## Historical data

No records

Updated: 28.10.2025. 15:16

Sanctions list data updated: 28.03.2025. 16:16

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