

Mustafa Hajji Muhammad KHAN

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

Last name/Name	MAHMUD
First name/Name	Khalid
Full name/Name	Khalid MAHMUD
Type	Alias
Quality	Strong

Last name/Name	SHAHJI
First name/Name	Ahmad
Full name/Name	Ahmad SHAHJI
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD
First name/Name	Mustafa
Full name/Name	Mustafa MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	AL-MADANI
First name/Name	Abu Gharib
Full name/Name	Abu Gharib AL-MADANI
Type	Alias
Quality	Strong

Last name/Name	GUL
First name/Name	Hassan
Full name/Name	Hassan GUL
Type	Alias
Quality	Strong

Citizenships (2)

Country	Pakistan
----------------	----------

Country	Saudi Arabia
----------------	--------------

Birth data (5)

Birthdate	Aug 1977
------------------	----------

Birthdate	Sep 1977
------------------	----------

Birthdate	1976
------------------	------

Place	Madinah, Saudi Arabia
Country	Saudi Arabia

Place	Sangrar, Sindh Province, Pakistan
Country	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. 02:16

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.