

MUSTAFA HAJJI MUHAMMAD KHAN

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	14.03.2012
Remark	Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (8)

Last name/Name	KHAN
First name/Name	MUSTAFA
Second name/Name	HAJJI
Third name/Name	MUHAMMAD
Full name/Name	MUSTAFA HAJJI MUHAMMAD KHAN
Type	Name

First name/Name	Mustafa Muhammad
Full name/Name	Mustafa Muhammad
Type	Alias
Quality	Low

First name/Name	Abu Gharib al-Madani
Full name/Name	Abu Gharib al-Madani
Type	Alias
Quality	Low

First name/Name	مصطفى حجي محمد خان
Full name/Name	مصطفى حجي محمد خان
Type	Original script

First name/Name	أبو شيماء (Abu-Shaima; Abu- Shayma)
Full name/Name	أبو شيماء (Abu-Shaima; Abu- Shayma)
Type	Alias

Quality	Low
First name/Name	حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)
Full name/Name	حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)
Type	Alias
Quality	Good
First name/Name	Khalid Mahmud
Full name/Name	Khalid Mahmud
Type	Alias
Quality	Good
First name/Name	Ahmad Shahji
Full name/Name	Ahmad Shahji
Type	Alias
Quality	Low

Birth data (4)

Place	Al-Madinah
Country	Saudi Arabia
Place	Sangrar, Sindh Province
Country	Pakistan
Birthdate	Between Aug. and Sep. 1977
Birthdate	1976

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Updated: 25.10.2025. 15:15

Sanctions list data updated: 13.03.2025. 07:15

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