

Lists of sanctions 216.73.216.141 27.08.2025 08:54:40

KHALIL AHMED HAQQANI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	28.02.2011
Remark	Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals click here

Names (5)

Last name/Name	HAQQANI
First name/Name	KHALIL
Second name/Name	AHMED
Full name/Name	KHALIL AHMED HAQQANI
Туре	Primary name
Remark	Најі
Full name/Name	خلیل احمد حقانی
Туре	Non-Latin script
Last name/Name	Haqqani
First name/Name	Khalil
Second name/Name	Al-Rahman
Full name/Name	Khalil Al-Rahman Haqqani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Haqqani
First name/Name	Khaleel

Full name/Name	Khaleel Haqqani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Haqqani
First name/Name	Khalil
Second name/Name	ur Rahman
Full name/Name	Khalil ur Rahman Haqqani
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Addresses (4)

Country	Pakistan
Country	Pakistan
Country	Afghanistan
Country	Pakistan

Birth data (8)

Birthdate	1963
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Birthdate	1964
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Birthdate	1958
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Birthdate	1966-01-01
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan

Birthdate	1959
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia
	Province
Country	Afghanistan
Birthdate	1960
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia
	Province
Country	Afghanistan
Birthdate	1961
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia
	Province
Country	Afghanistan
Birthdate	1962
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia
	Province
Country	Afghanistan

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haqqani
First name/Name	Khalil
Second name/Name	Ahmed
Full name/Name	Haji Haqqani Khalil Ahmed
Туре	Prime alias
Remark	Haji
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haqqani
First name/Name	Khalil
Second name/Name	ur Rahman
Full name/Name	Haqqani Khalil ur Rahman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haqqani
First name/Name	Khalil
Second name/Name	Al-Rahman
Full name/Name	Haqqani Khalil Al-Rahman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haqqani
First name/Name	Khaleel
Full name/Name	Haqqani Khaleel

Туре	AKA (also known as)

Citizenships (1)

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

Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
	,
Country	Pakistan
Full address	Peshawar Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Sarana Zadran Village Paktia Province Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Near Dergey Manday Madrasa Dergey Manday Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA) Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Kayla Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA) Pakistan

Birth data (8)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-01-01
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia
	Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia
	Province
Country	Afghanistan

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1959
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1958
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1963
Place	Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Senior member of the Haqqani
	Network (TAe.012), which operates out of North Waziristan in the
	Federally Administered Tribal Areas of Pakistan. Has previously
	traveled to, and raised funds in, Dubai, United Arab Emirates.
	Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin
	Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council
	Special Notice web link: https://www.interpol.int/en/How-we-work/
	Notices/View-UN-Notices-Individuals click here.

Updated: 25.08.2025. 11:16

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