

Lists of sanctions 3.17.152.174 04.05.2025 03:27:41

Abdul Aziz HAQQANI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	HAQQANI
First name/Name	Abdul Aziz
Full name/Name	Abdul Aziz HAQQANI
Туре	Name
Last name/Name	HAQQANI
First name/Name	Aziz
Full name/Name	Aziz HAQQANI
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate	1987 to 1989
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Identification documents (1)

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

Historical data

No records

Updated: 04.05.2025. 02:15

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