

Nasiruddin HAQQANI

List

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

Names (7)

Last name/Name	HAQQANI
First name/Name	Nasiruddin
Full name/Name	Nasiruddin HAQQANI
Type	Name

Last name/Name	HAQQANI
First name/Name	Nassir
Full name/Name	Nassir HAQQANI
Type	Alias
Quality	Strong

Last name/Name	HAQQANI
First name/Name	Nashir
Full name/Name	Nashir HAQQANI
Type	Alias
Quality	Strong

Last name/Name	HAQQANI
First name/Name	Naseer
Full name/Name	Naseer HAQQANI
Type	Alias
Quality	Strong

Last name/Name	HAQQANI
First name/Name	Dr. Naseer
Full name/Name	Dr. Naseer HAQQANI
Type	Alias

Quality	Strong
Last name/Name	GHAIR
First name/Name	Dr. Alim
Full name/Name	Dr. Alim GHAIR
Type	Alias
Quality	Strong
Last name/Name	NASERUDDIN
Full name/Name	NASERUDDIN
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1972
Place	Afghanistan
Country	Afghanistan

Identification documents (1)

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