

Lists of sanctions 3.145.164.105 29.04.2025 14:46:33

HAQQANI NETWORK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	FTO
	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	HAQQANI NETWORK
Full name/Name	HAQQANI NETWORK
Туре	Name
Last name/Name	HQN
Full name/Name	HQN
Туре	Alias
Quality	Weak

Addresses (2)

Country	Afghanistan
Full address	Afghanistan
Country	Pakistan

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: 29.04.2025. 14:16

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