

Khalil Al-Rahman HAQQANI

List

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

Names (4)

Last name/Name	HAQQANI
First name/Name	Khalil Al-Rahman
Full name/Name	Khalil Al-Rahman HAQQANI
Type	Name

Last name/Name	HAQQANI
First name/Name	Khalil ur Rahman
Full name/Name	Khalil ur Rahman HAQQANI
Type	Alias
Quality	Strong

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

Last name/Name	HAQQANI
First name/Name	Khalil Ahmad
Full name/Name	Khalil Ahmad HAQQANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan
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Addresses (4)

Street	Sarana Zadran Village
Country	Afghanistan
Region	Paktia
Full address	Sarana Zadran Village, Paktia, Afghanistan

City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan

Street	Near Dirgha Mundei Madrassa in Dirgha Mundei Village near Miram Shah
City	North Waziristan Agency (NWA)
Country	Pakistan
Region	FATA
Full address	Near Dirgha Mundei Madrassa in Dirgha Mundei Village near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan

Street	Kayla Village near Miram Shah
City	North Waziristan Agency (NWA)
Country	Pakistan
Region	FATA
Full address	Kayla Village near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan

Birth data (8)

Birthdate	1958
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Birthdate	1966-01-01
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Birthdate	1964
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Birthdate	1963
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Birthdate	1962
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Birthdate	1961
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Birthdate	1960
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Birthdate	1959
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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: 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.