

Removed: Khalil Al-Rahman

Haqqani Historical record: last active at 08.07.2022
13:15

List

Historical record: last active at 08.07.2022 13:15

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	24.02.2011
Decision links (1)	25.02.2011, European Union's sanctions document (EN) Download 0.68 €

Names (4)

Last name/Name	Haqqani
First name/Name	Khalil
Second name/Name	Al-Rahman
Full name/Name	Khalil Al-Rahman Haqqani

Last name/Name	Haqqani
First name/Name	Khalil
Second name/Name	ur Rahman
Full name/Name	Khalil ur Rahman Haqqani

Last name/Name	Haqqani
First name/Name	Khaleel
Full name/Name	Khaleel Haqqani

Last name/Name	Haqqani
First name/Name	Khalil
Second name/Name	Ahmed
Full name/Name	Khalil Ahmed Haqqani

Citizenships (1)

Country	Afghanistan
----------------	-------------

Addresses (4)

City	Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
Country	Pakistan
Full address	Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), PAKISTAN

City	Sarana Zadran Village, Paktia Province
Country	Pakistan
Full address	Sarana Zadran Village, Paktia Province, PAKISTAN

City	Peshawar
Country	Pakistan
Full address	Peshawar, PAKISTAN

Street	Near Dergey Manday Madrasa
City	Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
Country	Pakistan
Full address	Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), PAKISTAN

Historical data

No records

Updated: 13.03.2025. 10:15

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