



Khalil Al-Rahman HAQQANI

List

Туре	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
Туре	Name
Last name/Name	HAQQANI
First name/Name	Khaleel
Full name/Name	Khaleel HAQQANI
Туре	Alias
Quality	Strong
Last name/Name	HAQQANI
First name/Name	Khalil ur Rahman
Full name/Name	Khalil ur Rahman HAQQANI
Туре	Alias
Quality	Strong
Last name/Name	HAQQANI
First name/Name	Khalil Ahmad
Full name/Name	Khalil Ahmad HAQQANI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan

Addresses (4)

Street	Sarana Zadran Village
Country	Afghanistan
Region	Paktia
Full address	Sarana Zadran Village, Paktia, Afghanistan
-1 -	<u> </u>
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 Villago noar Miram Shah
	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
Birthdate	1966-01-01
Birthdate	1964
Birthdate	1963
Birthdate	1962
Birthdate	1961
Birthdate	1960
Birthdate	1959

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: 27.10.2025. 09:15

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.