

# Khalil Al-Rahman HAQQANI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

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

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

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

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

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (4)

<b>Street</b>	Sarana Zadran Village
<b>Country</b>	Afghanistan
<b>Region</b>	Paktia
<b>Full address</b>	Sarana Zadran Village, Paktia, Afghanistan

<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Peshawar, Pakistan

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

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

## Birth data (8)

<b>Birthdate</b>	1958
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<b>Birthdate</b>	1966-01-01
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<b>Birthdate</b>	1964
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<b>Birthdate</b>	1963
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<b>Birthdate</b>	1962
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<b>Birthdate</b>	1961
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<b>Birthdate</b>	1960
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<b>Birthdate</b>	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.