

# 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

|                           |   |
|---------------------------|---|
| <b>Type</b>               | Individual  |
| <b>List name</b>          | European Union  |
| <b>Programs (1)</b>       | TAQA  |
| <b>Listed (1)</b>         | 24.02.2011  |
| <b>Decision links (1)</b> | 25.02.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

### Names (4)

|                         |                          |
|-------------------------|--------------------------|
| <b>Last name/Name</b>   | Haqqani                  |
| <b>First name/Name</b>  | Khalil                   |
| <b>Second name/Name</b> | Al-Rahman                |
| <b>Full name/Name</b>   | Khalil Al-Rahman Haqqani |

|                         |                          |
|-------------------------|--------------------------|
| <b>Last name/Name</b>   | Haqqani                  |
| <b>First name/Name</b>  | Khalil                   |
| <b>Second name/Name</b> | ur Rahman                |
| <b>Full name/Name</b>   | Khalil ur Rahman Haqqani |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | Haqqani         |
| <b>First name/Name</b> | Khaleel         |
| <b>Full name/Name</b>  | Khaleel Haqqani |

|                         |                      |
|-------------------------|----------------------|
| <b>Last name/Name</b>   | Haqqani              |
| <b>First name/Name</b>  | Khalil               |
| <b>Second name/Name</b> | Ahmed                |
| <b>Full name/Name</b>   | Khalil Ahmed Haqqani |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Afghanistan |
|----------------|-------------|

## Addresses (4)

|                     |  |
|---------------------|--|
| <b>City</b>         | Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)           |
| <b>Country</b>      | Pakistan   |
| <b>Full address</b> | Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), PAKISTAN |

|                     |  |
|---------------------|--|
| <b>City</b>         | Sarana Zadran Village, Paktia Province           |
| <b>Country</b>      | Pakistan   |
| <b>Full address</b> | Sarana Zadran Village, Paktia Province, PAKISTAN |

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Peshawar           |
| <b>Country</b>      | Pakistan           |
| <b>Full address</b> | Peshawar, PAKISTAN |

|                     |   |
|---------------------|---|
| <b>Street</b>       | Near Dergey Manday Madrasa  |
| <b>City</b>         | Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)                                       |
| <b>Country</b>      | Pakistan  |
| <b>Full address</b> | 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. 13:16

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