

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 |
|----------------|-------------|

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)

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|------------------|------|
| 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 |
|------------------|------|

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.