

Lists of sanctions 3.144.41.223 12.05.2025 02:50:43

KHALIL AHMED HAQQANI

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Taliban	
Listed (1)	09.02.2011	
Remark	Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Ha previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individu	

Names (5)

First name/Name	KHALIL
Second name/Name	AHMED
Third name/Name	HAQQANI
Full name/Name	KHALIL AHMED HAQQANI
Туре	Name
First name/Name	خلیل احمد حقانی
Full name/Name	خلیل احمد حقانی
Туре	Original script
First name/Name	Khaleel Haqqani
Full name/Name	Khaleel Haqqani
Туре	Alias
Quality	Good
First name/Name	Khalil Al-Rahman Haqqani
Full name/Name	Khalil Al-Rahman Haqqani
Туре	Alias
Quality	Good
	·
First name/Name	Khalil ur Rahman Haqqani
Full name/Name	Khalil ur Rahman Haqqani

Туре	Alias
Quality	Good

Addresses (4)

City	Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
Country	Pakistan
Full address	Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan
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
Country	Afghanistan
Region	Paktia Province
Full address	Sarana Zadran Village, Paktia Province, Afghanistan

Birth data (3)

Place	Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province
Country	Afghanistan
Year of birth	1958-1964
Birthdate	1966-01-01

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

Updated: 12.05.2025. 02:16

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