

Lists of sanctions 216.73.216.133 26.08.2025 12:37:24

# Moslim Haqqani

#### List

Туре	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (2)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 02.08.2011, European Union's sanctions document (EN) Download 6.80 €
Remark	Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427425

### Names (2)

Last name/Name	Haqqani
First name/Name	Moslim
Full name/Name	Moslim Haqqani
Full name/Name	Mohammad Moslim Haqqani Muhammadi Gul
Description	(a) Deputy Minister of Haj and Religious Affairs under the Taliban
	regime, (b) Deputy Minister of Higher Education under the Taliba
	ragima

## Citizenships (1)

Country	Afghanistan

## Birth data (1)

Birthdate	1965
Place	Gawargan village, Pul-e-Khumri District, Baghlan Province
Country	Afghanistan

## Identification documents (1)

Туре	National identification card: 1136
Country	Afghanistan

#### 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.