

Lists of sanctions 216.73.216.133 26.08.2025 02:26:50

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 Taliban regime.

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.