

Sirajuddin Haqqani Jalaluddin Khwasa MUHAMMAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	MUHAMMAD
First name/Name	Sirajuddin Haqqani Jalaluddin Khwasa
Full name/Name	Sirajuddin Haqqani Jalaluddin Khwasa MUHAMMAD
Type	Name

Last name/Name	HAQANI
First name/Name	Sirajuddin
Full name/Name	Sirajuddin HAQANI
Type	Alias
Quality	Strong

Last name/Name	HAQQANI
First name/Name	Saraj
Full name/Name	Saraj HAQQANI
Type	Alias
Quality	Strong

Last name/Name	HAQANI
First name/Name	Saraj
Full name/Name	Saraj HAQANI
Type	Alias
Quality	Strong

Last name/Name	HAQQANI
First name/Name	Sirajuddin

Full name/Name	Sirajuddin HAQQANI
Type	Alias
Quality	Strong

Last name/Name	HAQQANI
First name/Name	Siraj
Full name/Name	Siraj HAQQANI
Type	Alias
Quality	Strong

Last name/Name	HAQQANI
First name/Name	Siraj
Full name/Name	Siraj HAQQANI
Type	Alias
Quality	Strong

Addresses (3)

Street	Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town)
Country	Pakistan
Full address	Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan

Street	Dergey Manday Madrasa (North of Miramsha)
Country	Pakistan
Region	North Waziristan, FATA, NWFP
Full address	Dergey Manday Madrasa (North of Miramsha), North Waziristan, FATA, NWFP, Pakistan

Street	Manba'ul uloom Madrasa
City	Miramshah
Country	Pakistan
Region	North Waziristan, FATA, NWFP
Full address	Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan

Birth data (7)

Birthdate	1970
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Place	Danda, Miramshah, Afghanistan
Country	Afghanistan

Place	Khowst Province, Afghanistan
Country	Afghanistan

Place	Neka District, Paktika, Afghanistan
Country	Afghanistan

Place	Srana Village, Garda Saray District, Paktya Province, Afghanistan
Country	Afghanistan
Birthdate	1977
Birthdate	1978

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. 05:15

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