

# Sirajuddin Haqqani Jalaluddin Khwasa MUHAMMAD

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## 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

<b>Full name/Name</b>	Sirajuddin HAQQANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

## Addresses (3)

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

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

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

## Birth data (7)

<b>Birthdate</b>	1970
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<b>Place</b>	Danda, Miramshah, Afghanistan
<b>Country</b>	Afghanistan

<b>Place</b>	Khowst Province, Afghanistan
<b>Country</b>	Afghanistan

<b>Place</b>	Neka District, Paktika, Afghanistan
<b>Country</b>	Afghanistan

<b>Place</b>	Srana Village, Garda Saray District, Paktya Province, Afghanistan
<b>Country</b>	Afghanistan
<b>Birthdate</b>	1977
<b>Birthdate</b>	1978

## Identification documents (1)

<b>Type</b>	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. 00:15

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