



# Sirajuddin Haqqani Jalaluddin Khwasa MUHAMMAD

#### List

Туре	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
Туре	Name
Last name/Name	HAQQANI
First name/Name	Sirajuddin
Full name/Name	Sirajuddin HAQQANI
Туре	Alias
Quality	Strong
Last name/Name	HAQANI
First name/Name	Saraj
Full name/Name	Saraj HAQANI
Туре	Alias
Quality	Strong
Last name/Name	HAQQANI
First name/Name	Saraj
Full name/Name	Saraj HAQQANI
Туре	Alias
Quality	Strong
Last name/Name	HAQANI
First name/Name	Siraj

Full name/Name	Siraj HAQANI
Туре	Alias
Quality	Strong
Last name/Name	HAQANI
First name/Name	Sirajuddin
Full name/Name	Sirajuddin HAQANI
Туре	Alias
Quality	Strong
Last name/Name	HAQQANI
First name/Name	Siraj
Full name/Name	Siraj HAQQANI
Туре	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
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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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