

Yahya HAQQANI

List

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

Names (4)

Last name/Name	HAQQANI
First name/Name	Yahya
Full name/Name	Yahya HAQQANI
Type	Name

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

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

Last name/Name	HAROON
Full name/Name	HAROON
Type	Alias
Quality	Weak

Addresses (3)

Street	The Haqqani Madrassa Compound
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City	Miram Shah
Country	Pakistan
Region	North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
Full address	The Haqqani Madrassa Compound, Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan

City	Miram Shah
Country	Pakistan
Region	NWA, FATA
Full address	Miram Shah, NWA, FATA, Pakistan

Street	Danda Village
City	Miram Shah
Country	Pakistan
Region	NWA, FATA
Full address	Danda Village, Miram Shah, NWA, FATA, Pakistan

Birth data (3)

Place	Miram Shah, Pakistan
Country	Pakistan

Birthdate	1982
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Birthdate	1978
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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: 28.08.2025. 20:16

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