

Lists of sanctions 216.73.216.118 24.10.2025 08:16:32

Yahya HAQQANI

List

Туре	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
Туре	Name
Last name/Name	HAQQANI
First name/Name	Yaya
Full name/Name	Yaya HAQQANI
Туре	Alias
Quality	Strong
Last name/Name	HAROON
Full name/Name	HAROON
Туре	Alias
Quality	Weak
Last name/Name	HAQQANI
First name/Name	Yahyah
Full name/Name	Yahyah HAQQANI
Туре	Alias
Quality	Strong

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	
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: 24.10.2025. 08:16

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.