

# Yahya HAQQANI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	HAQQANI
<b>First name/Name</b>	Yahya
<b>Full name/Name</b>	Yahya HAQQANI
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	HAROON
<b>Full name/Name</b>	HAROON
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

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

<b>City</b>	Miram Shah
<b>Country</b>	Pakistan
<b>Region</b>	NWA, FATA
<b>Full address</b>	Miram Shah, NWA, FATA, Pakistan

<b>Street</b>	Danda Village
<b>City</b>	Miram Shah
<b>Country</b>	Pakistan
<b>Region</b>	NWA, FATA
<b>Full address</b>	Danda Village, Miram Shah, NWA, FATA, Pakistan

## Birth data (3)

<b>Place</b>	Miram Shah, Pakistan
<b>Country</b>	Pakistan

<b>Birthdate</b>	1982
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<b>Birthdate</b>	1978
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## 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: 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.