

Lists of sanctions 216.73.216.118 24.10.2025 17:30:03

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
Stieet	The Haddani Madrassa Compoditio

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. 17:15

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.