

Lists of sanctions 3.129.39.144 26.04.2025 19:13:03

Abdul Satar Abdul Manan

List

Туре	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (2)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 17.07.2012, European Union's sanctions document (EN) Download 1.70 €
Remark	Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated also with Khairullah Barakzai. Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

Names (5)

Full name/Name	Haji Abdul Sattar Barakzai
Full name/Name	Haji Abdul Satar
Full name/Name	Haji Satar Barakzai
Full name/Name	Abdulasattar
Full name/Name	Abdul Satar Abdul Manan

Addresses (4)

City	Chaman, Baluchistan Province
Country	Pakistan
Full address	Chaman, Baluchistan Province, PAKISTAN

Street	Abdul Satar Food Shop, Ayno Mina 0093
City	Kandahar Province
Country	Pakistan
Full address	Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, PAKISTAN
City	Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province
Country	Pakistan
Full address	Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, PAKISTAN
Street	Kachray Road
City	Pashtunabad, Quetta, Baluchistan Province
Country	Pakistan
Full address	Kachray Road, Pashtunabad, Quetta, Baluchistan Province, PAKISTAN

Birth data (3)

Birthdate	1964
Place	Mirmadaw village, Gereshk District, Helmand Province
Country	Afghanistan
Birthdate	1964
Place	Qilla Abdullah, Baluchistan Province
Country	Pakistan
Birthdate	1964
Place	Mirmandaw village, Nahr-e Saraj District, Helmand Province
Country	Afghanistan

Identification documents (3)

Туре	National identification card: 585629
Country	Afghanistan
Туре	National identification card: 5420250161699
Country	Pakistan
Туре	National passport: AM5421691
Country	Pakistan
Expiration date	

Historical data

No records

Updated: 26.04.2025. 18:16

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