

Haji Abdul Sattar BARAKZAI

List

| | |
|---------------------|--|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE ; Linked To: TALIBAN) |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|-----------------|----------------------------|
| Last name/Name | BARAKZAI |
| First name/Name | Haji Abdul Sattar |
| Full name/Name | Haji Abdul Sattar BARAKZAI |
| Type | Name |

| | |
|-----------------|-----------------------------------|
| Last name/Name | MANAN |
| First name/Name | Haji Abdul Satar Haji Abdul |
| Full name/Name | Haji Abdul Satar Haji Abdul MANAN |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|------------------|
| Last name/Name | SATAR |
| First name/Name | Haji Abdul |
| Full name/Name | Haji Abdul SATAR |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------|
| Last name/Name | ABDULASATTAR |
| Full name/Name | ABDULASATTAR |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|---------------------|
| Last name/Name | BARAKZAI |
| First name/Name | Haji Satar |
| Full name/Name | Haji Satar BARAKZAI |

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|----------------|--------|
| Type | Alias |
| Quality | Strong |

Addresses (4)

| | |
|---------------------|---|
| Street | Nasrullah Khan Chowk Pashtunabad Area |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Nasrullah Khan Chowk Pashtunabad Area, Balochistan Province, Pakistan |

| | |
|---------------------|--|
| Street | Abdul Satar Food Shop Eno Mina 0093 |
| City | Kandahar |
| Country | Afghanistan |
| Full address | Abdul Satar Food Shop Eno Mina 0093, Kandahar, Afghanistan |

| | |
|---------------------|--|
| Street | Kachray Road Pashtunabad |
| City | Quetta |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Kachray Road Pashtunabad, Quetta, Balochistan Province, Pakistan |

| | |
|---------------------|--|
| City | Chaman |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Chaman, Balochistan Province, Pakistan |

Birth data (4)

| | |
|------------------|------|
| Birthdate | 1964 |
|------------------|------|

| | |
|----------------|--------------------------|
| Place | Qilla Abdullah, Pakistan |
| Country | Pakistan |

| | |
|----------------|---|
| Place | Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan |
| Country | Afghanistan |

| | |
|----------------|---|
| Place | Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan |
| Country | Afghanistan |

Identification documents (4)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

| | |
|------------------------|---------------------|
| Type | Passport: AM5421691 |
| Country | Pakistan |
| Expiration date | 2 |

| | |
|----------------|--------------------------------|
| Type | National ID No.: 5420250161699 |
| Country | Pakistan |

| | |
|----------------|-------------------------|
| Type | National ID No.: 585629 |
| Country | Afghanistan |

Historical data

No records

Updated: 25.08.2025. 11:16

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