

# Haji Abdul Sattar BARAKZAI

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE</a> ; Linked To: <a href="#">TALIBAN</a> )
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

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	Nasrullah Khan Chowk Pashtunabad Area
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Nasrullah Khan Chowk Pashtunabad Area, Balochistan Province, Pakistan

<b>Street</b>	Abdul Satar Food Shop Eno Mina 0093
<b>City</b>	Kandahar
<b>Country</b>	Afghanistan
<b>Full address</b>	Abdul Satar Food Shop Eno Mina 0093, Kandahar, Afghanistan

<b>Street</b>	Kachray Road Pashtunabad
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Kachray Road Pashtunabad, Quetta, Balochistan Province, Pakistan

<b>City</b>	Chaman
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Chaman, Balochistan Province, Pakistan

## Birth data (4)

<b>Birthdate</b>	1964
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<b>Place</b>	Qilla Abdullah, Pakistan
<b>Country</b>	Pakistan

<b>Place</b>	Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan
<b>Country</b>	Afghanistan

<b>Place</b>	Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: AM5421691
<b>Country</b>	Pakistan
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 5420250161699
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 585629
<b>Country</b>	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.