

# HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">TALIBAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
<b>Full name/Name</b>	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	HAJI KHAIRULLAH-HAJI SATTAR SARAFI
<b>Full name/Name</b>	HAJI KHAIRULLAH-HAJI SATTAR SARAFI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAJI KHAIRULLAH MONEY EXCHANGE
<b>Full name/Name</b>	HAJI KHAIRULLAH MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAJI KHAIR ULLAH MONEY SERVICE
<b>Full name/Name</b>	HAJI KHAIR ULLAH MONEY SERVICE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAJI SALAM HAWALA
<b>Full name/Name</b>	HAJI SALAM HAWALA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAJI HAKIM HAWALA
<b>Full name/Name</b>	HAJI HAKIM HAWALA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAJI ALIM HAWALA
<b>Full name/Name</b>	HAJI ALIM HAWALA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY
<b>Full name/Name</b>	HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (30)

<b>Street</b>	Sarai Shahzada 3rd Floor Shop Number 257
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Sarai Shahzada 3rd Floor Shop Number 257, Kabul, Afghanistan

<b>Street</b>	Sharai Shahzada Market
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Sharai Shahzada Market, Kabul, Afghanistan

<b>Street</b>	Khorasan Market 3rd Floor Suite Number 196-197
<b>City</b>	Herat
<b>Country</b>	Afghanistan
<b>Full address</b>	Khorasan Market 3rd Floor Suite Number 196-197, Herat, Afghanistan

<b>City</b>	Zahedan
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Zahedan, Iran

<b>Street</b>	Chohar Mir Road Qandahari Bazaar
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Chohar Mir Road Qandahari Bazaar, Quetta, Balochistan Province, Pakistan

<b>Street</b>	Room Number 1, Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Room Number 1, Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road, Quetta, Balochistan Province, Pakistan

<b>Street</b>	Shop Number 3 Dr. Bano Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Shop Number 3 Dr. Bano Road, Quetta, Pakistan

<b>Street</b>	Office Number 3 Dr. Bano Road Near Fatima Jinnah Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Office Number 3 Dr. Bano Road Near Fatima Jinnah Road, Quetta, Pakistan

<b>Street</b>	Kachara Road Naserullah Khan Chawk
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Kachara Road Naserullah Khan Chawk, Quetta, Pakistan

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

<b>Street</b>	Moishah Chowk Road
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Region</b>	Punjab Province
<b>Full address</b>	Moishah Chowk Road, Lahore, Punjab Province, Pakistan

<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Region</b>	Sindh Province
<b>Full address</b>	Karachi, Sindh Province, Pakistan

<b>Street</b>	2 Larran Road
<b>City</b>	Chaman
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	2 Larran Road, Chaman, Balochistan Province, Pakistan

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

<b>Street</b>	Shah Zada Market Shop Number 237
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Shah Zada Market Shop Number 237, Kabul, Afghanistan

<b>Street</b>	Kandahar City Sarafi Market 2nd Floor Shop 21 and 22
<b>City</b>	Kandahar City
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar Province

<b>Full address</b>	Kandahar City Sarafi Market 2nd Floor Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan
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<b>Street</b>	New Sarafi Market 2nd Floor
<b>City</b>	Kandahar City
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar Province
<b>Full address</b>	New Sarafi Market 2nd Floor, Kandahar City, Kandahar Province, Afghanistan

<b>Street</b>	Safi Market
<b>City</b>	Kandahar City
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar Province
<b>Full address</b>	Safi Market, Kandahar City, Kandahar Province, Afghanistan

<b>City</b>	Zabul
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Zabul, Iran

<b>Street</b>	Shahre Naw District 5 Khorasan Market
<b>City</b>	Herat
<b>Country</b>	Afghanistan
<b>Full address</b>	Shahre Naw District 5 Khorasan Market, Herat, Afghanistan

<b>Street</b>	Sarafi Market
<b>City</b>	Zaranj District
<b>Country</b>	Afghanistan
<b>Region</b>	Nimroz Province
<b>Full address</b>	Sarafi Market, Zaranj District, Nimroz Province, Afghanistan

<b>Street</b>	Gereshk City
<b>City</b>	Nahr-e Saraj District
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan

<b>Street</b>	Lashkar Gah Bazaar Lashkar Gah
<b>City</b>	Lashkar Gah District
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Lashkar Gah Bazaar Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan

<b>Street</b>	Haji Ghulam Nabi Market 2nd Floor
<b>City</b>	Lashkar Gah District
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Haji Ghulam Nabi Market 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan

<b>Street</b>	Sarafi Market
<b>City</b>	Wesh
<b>Country</b>	Afghanistan

<b>Full address</b>	Sarafi Market, Wesh, Afghanistan
<b>Street</b>	Wesh
<b>City</b>	Spin Boldak District
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar Province
<b>Full address</b>	Wesh, Spin Boldak District, Kandahar Province, Afghanistan
<b>Street</b>	Sarafi Market
<b>City</b>	Farah
<b>Country</b>	Afghanistan
<b>Full address</b>	Sarafi Market, Farah, Afghanistan
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Region</b>	Khyber Paktunkhwa Province
<b>Full address</b>	Peshawar, Khyber Paktunkhwa Province, Pakistan
<b>Street</b>	Ansari Market 2nd Floor
<b>City</b>	Nimroz
<b>Country</b>	Afghanistan
<b>Full address</b>	Ansari Market 2nd Floor, Nimroz, Afghanistan

## Identification documents (5)

<b>Type</b>	Tax ID No.: 1774308
<b>Country</b>	Pakistan
<b>Type</b>	Tax ID No.: 0980338
<b>Country</b>	Pakistan
<b>Type</b>	Tax ID No.: 3187777
<b>Country</b>	Pakistan
<b>Type</b>	Afghan Money Service Provider License Number: 044
<b>Country</b>	Afghanistan
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 06.08.2025. 04:15

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