

# HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

#### List

| Туре         | Entity  |
|--------------|---|
| List name    | United Kingdom  |
| Programs (1) | Afghanistan Historical (last time active at 28.02.2022 05:16:44)  |
| Listed (1)   | 17.07.2012  |
| Remark       | Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities click here |

#### Names (10)

| Full name/Name | حاجی خیرالله و حاجی ستار صرافی                       |
|----------------|--|
| Туре           | Non-Latin script                                     |
|                |  |
| Last name/Name | HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE           |
| Full name/Name | HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE           |
| Туре           | Primary name   |
|                |  |
| Last name/Name | Haji Salam Hawala                                    |
| Full name/Name | Haji Salam Hawala                                    |
| Туре           | AKA (also known as)                                  |
|                |  |
| Last name/Name | Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah |
| Full name/Name | Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah |
| Туре           | AKA (also known as)                                  |

| Last name/Name | Haji Khairullah Money Exchange               |
|----------------|--|
| Full name/Name | Haji Khairullah Money Exchange               |
| Туре           | AKA (also known as)                          |
|                |  |
| Last name/Name | Haji Khairullah and Abdul Sattar and Company |
| Full name/Name | Haji Khairullah and Abdul Sattar and Company |
| Туре           | AKA (also known as)                          |
|                |  |
| Last name/Name | Haji Khair Ullah Money Service               |
| Full name/Name | Haji Khair Ullah Money Service               |
| Туре           | AKA (also known as)                          |
|                |  |
| Last name/Name | Haji Khairullah-Haji Sattar Sarafi           |
| Full name/Name | Haji Khairullah-Haji Sattar Sarafi           |
| Туре           | AKA (also known as)                          |
|                |  |
| Last name/Name | Haji Hakim Hawala                            |
| Full name/Name | Haji Hakim Hawala                            |
| Туре           | AKA (also known as)                          |
|                |  |
| Last name/Name | Haji Alim Hawala                             |
| Full name/Name | Haji Alim Hawala                             |
| Туре           | AKA (also known as)                          |
|                |  |

# Addresses (27)

| Country           | Pakistan                  |
|-------------------|---------------------------|
|                   |                           |
| Country           | Pakistan                  |
|                   |                           |
| Country           | Iran, Islamic Republic of |
|                   |                           |
| Country           | Afghanistan               |
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| Country           | Afghanistan               |
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| Country           | Afghanistan               |
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| Country           | Pakistan                  |
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| Country | Afghanistan               |
|---------|---------------------------|
| Country | Pakistan                  |
| Country | Pakistan                  |
| Country | Afghanistan               |
| Country | Afghanistan               |
| Country | Afghanistan               |
| Country | Iran, Islamic Republic of |
| Country | United Arab Emirates      |
| Country | Afghanistan               |
| Country | Afghanistan               |
| Country | Pakistan                  |
| Country | Pakistan                  |
| Country | Afghanistan               |
| Country | Afghanistan               |

## Identification documents (2)

| Туре | Email Address: helmand_exchange_msp@yahoo.com              |
|------|--|
|      |  |
| Туре | Phone Number: (1) +93-202-103386 (2) +93-202-101714 (3)    |
|      | 0202-104748 (4) +93-797-059059 (mobile) (5) +93-702-222222 |
|      | (mobile)   |

## Historical data

## Names (9)

| Status         | Historical (last time active at 28.02.2022 05:16)    |
|----------------|--|
| Last name/Name | Haji Khairullah Haji Sattar Money Exchange           |
| Full name/Name | Haji Khairullah Haji Sattar Money Exchange           |
| Туре           | Prime alias  |
| Status         | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name | Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah |

| Full name/Name | Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah |
|----------------|--|
| Туре           | AKA (also known as)                                  |
|                | <u>'</u>   |
| Status         | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name | Haji Salam Hawala                                    |
| Full name/Name | Haji Salam Hawala                                    |
| Туре           | AKA (also known as)                                  |
|                |  |
| Status         | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name | Haji Alim Hawala                                     |
| Full name/Name | Haji Alim Hawala                                     |
| Туре           | AKA (also known as)                                  |
|                |  |
| Status         | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name | Haji Khairullah and Abdul Sattar and Company         |
| Full name/Name | Haji Khairullah and Abdul Sattar and Company         |
| Туре           | AKA (also known as)                                  |
|                |  |
| Status         | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name | Haji Hakim Hawala                                    |
| Full name/Name | Haji Hakim Hawala                                    |
| Туре           | AKA (also known as)                                  |
|                |  |
| Status         | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name | Haji Khair Ullah Money Service                       |
| Full name/Name | Haji Khair Ullah Money Service                       |
| Туре           | AKA (also known as)                                  |
|                |  |
| Status         | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name | Haji Khairullah-Haji Sattar Sarafi                   |
| Full name/Name | Haji Khairullah-Haji Sattar Sarafi                   |
| Туре           | AKA (also known as)                                  |
|                |  |
| Status         | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name | Haji Khairullah Money Exchange                       |
| Full name/Name | Haji Khairullah Money Exchange                       |
| Туре           | AKA (also known as)                                  |

## Addresses (27)

| Status       | Historical (last time active at 28.02.2022 05:16)        |
|--------------|--|
| Country      | Pakistan   |
| Full address | Chohar Mir Road Kandahari Bazaar Quetta City Baluchistan |
|              | Province Pakistan  |
|              |  |
| Status       | Historical (last time active at 28.02.2022 05:16)        |
| Country      | Iran, Islamic Republic of                                |
| Full address | Zahedan Iran   |
|              |  |
| Status       | Historical (last time active at 28.02.2022 05:16)        |
| Country      | Pakistan   |
|              |  |

| Full address | Shop number 3 Dr. Bano Road Quetta Baluchistan Province Pakistan   |
|--------------|--|
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Sarafi Market Wesh Spin Boldak District Afghanistan  |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Pakistan   |
| Full address | Moishah Chowk Road Lahore Punjab Province Pakistan   |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Pakistan   |
| Full address | Office number 3 Near Fatima Jinnah Road Dr. Bano Road Quetta<br>Baluchistan Province Pakistan                |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Pakistan   |
| Full address | Kachara Road Nasrullah Khan Chowk Quetta Baluchistan Province<br>Pakistan                                    |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Pakistan   |
| Full address | Wazir Mohammad Road Quetta Baluchistan Province Pakistan   |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Safi Market Kandahar City Kandahar Province Afghanistan  |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Gereshk City Nahr-e Saraj District Helmand Province Afghanistan  |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Pakistan   |
| Full address | Chaman Central Bazaar Chaman Baluchistan Province Pakistan   |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | New Sarafi Market, 2nd Floor Kandahar City Kandahar Province<br>Afghanistan                                  |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Lashkar Gah Bazaar Lashkar Gah Lashkar Gah District Helmand<br>Province Afghanistan                          |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Sarafi Market Zaranj District Nimroz Province Afghanistan  |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Shop numbers 21 and 22, 2nd Floor Kandahar City Sarafi Market<br>Kandahar City Kandahar Province Afghanistan |

| Status       | Historical (last time active at 28.02.2022 05:16)  |
|--------------|--|
| Country      | Pakistan   |
| Full address | Larran Road number 2 Chaman Baluchistan Province Pakistan  |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Khorasan Market Shahre Naw District 5 Herat City Herat Province<br>Afghanistan                                 |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Haji Ghulam Nabi Market, 2nd Floor Lashkar Gah District Helmand<br>Province Afghanistan                        |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Suite numbers 196-197, 3rd Floor Khorasan Market Herat City<br>Herat Province Afghanistan                      |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Ansari Market, 2nd Floor Nimroz Province Afghanistan   |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Sarafi Market Farah Afghanistan  |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Pakistan   |
| Full address | Karachi Sindh Province Pakistan  |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Pakistan   |
| Full address | Room number 1 Abdul Sattar Plaza Hafiz Saleem Street Munsafi<br>Road Quetta Baluchistan Province Pakistan      |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Iran, Islamic Republic of  |
| Full address | Zabul Iran   |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | United Arab Emirates   |
| Full address | Dubai United Arab Emirates   |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Afghanistan  |
| Full address | Shop number 237 Shah Zada Market (aka Sarai Shahzada) Puli<br>Khishti Area Police District 1 Kabul Afghanistan |
| Status       | Historical (last time active at 28.02.2022 05:16)  |
| Country      | Pakistan   |
| Full address | Peshawar Khyber Paktunkhwa Province Pakistan   |

## Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16)                       |
|--------|---|
| Туре   | Further Identifiying Information: Pakistan National Tax Number: 1774308 |
|        | Pakistan National Tax Number: 0980338, Pakistan National Tax Number:    |
|        | 3187777, Afghan Money Service Provider License Number: 044. Haji        |
|        | Khairullah Haji Sattar Money Exchange was used by Taliban leadership to |
|        | transfer money to Taliban commanders to fund fighters and operations in |
|        | Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan        |
|        | (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN   |
|        | Security Council Special Notice web link:                               |
|        | https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entitie |
|        | click here.   |

Updated: 27.10.2025. 20:15

Sanctions list data updated: 19.09.2025. 17:15

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