

HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

List

Type	Entity
List name	United Kingdom
Programs (1)	Afghanistan
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)

Last name/Name	Haji Khairullah Haji Sattar Money Exchange
Full name/Name	Haji Khairullah Haji Sattar Money Exchange
Type	Primary name
Full name/Name	حاجی خیرالله و حاجی ستار صرافی
Type	Non-Latin script
Last name/Name	Haji Khairullah and Abdul Sattar and Company
Full name/Name	Haji Khairullah and Abdul Sattar and Company
Type	AKA (also known as)
Last name/Name	Haji Khair Ullah Money Service
Full name/Name	Haji Khair Ullah Money Service
Type	AKA (also known as)

Last name/Name	Haji Alim Hawala
Full name/Name	Haji Alim Hawala
Type	AKA (also known as)
Last name/Name	Haji Hakim Hawala
Full name/Name	Haji Hakim Hawala
Type	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
Type	AKA (also known as)
Last name/Name	Haji Salam Hawala
Full name/Name	Haji Salam Hawala
Type	AKA (also known as)
Last name/Name	Haji Khairullah-Haji Sattar Sarafi
Full name/Name	Haji Khairullah-Haji Sattar Sarafi
Type	AKA (also known as)
Last name/Name	Haji Khairullah Money Exchange
Full name/Name	Haji Khairullah Money Exchange
Type	AKA (also known as)

Addresses (27)

Country	Afghanistan
Country	Afghanistan
Country	Pakistan
Country	Afghanistan
Country	Afghanistan
Country	Afghanistan
Country	Pakistan
Country	Pakistan
Country	Pakistan
Country	Pakistan
Country	Iran, Islamic Republic of
Country	Pakistan
Country	Pakistan

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

Identification documents (2)

Type	Email Address: helmand_exchange_msp@yahoo.com
Type	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
Type	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
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Salam Hawala
Full name/Name	Haji Salam Hawala
Type	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
Type	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
Type	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
Type	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
Type	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
Type	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
Type	AKA (also known as)

Addresses (27)

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	Kachara Road Nasrullah Khan Chowk Quetta Baluchistan Province 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 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 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 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 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 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 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)
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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 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	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 Baluchistan Province Pakistan
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	Shop number 237 Shah Zada Market (aka Sarai Shahzada) Puli 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)
Type	Further Identifying 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-Entities click here.

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