

HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	29.06.2012
Remark	<p>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:</p> <p>https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Names (10)

First name/Name	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Full name/Name	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Type	Name
First name/Name	حاجی خیرالله و حاجی ستار صرافی
Full name/Name	حاجی خیرالله و حاجی ستار صرافی
Type	Original script
First name/Name	Haji Khairullah and Abdul Sattar and Company
Full name/Name	Haji Khairullah and Abdul Sattar and Company
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Haji Khairullah Money Exchange
Full name/Name	Haji Khairullah Money Exchange
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Khair Ullah Money Service
Full name/Name	Haji Khair Ullah Money Service
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Haji Salam Hawala
Full name/Name	Haji Salam Hawala
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Haji Hakim Hawala
Full name/Name	Haji Hakim Hawala
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Haji Alim Hawala
Full name/Name	Haji Alim Hawala
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
Full name/Name	Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Haji Khairullah-Haji Sattar Sarafi
Full name/Name	Haji Khairullah-Haji Sattar Sarafi
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (16)

Remark	Branch Office 16: Zabul, Iran
Remark	Branch Office 13: Sarafi Market, Farah, Afghanistan
Remark	Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan
Remark	Branch Office 14: Dubai, United Arab Emirates
Remark	Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan
Remark	Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan
Remark	Branch Office 15: Zahedan, Iran

Remark	Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;
Remark	Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;
Remark	Branch Office 4: Karachi, Sindh Province, Pakistan;
Remark	Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan
Remark	Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;
Remark	Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan
Remark	Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan
Remark	Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan
Remark	Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com

Historical data

Names (8)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Khairullah-Haji Sattar Sarafi

Full name/Name	Haji Khairullah-Haji Sattar Sarafi
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Khairullah and Abdul Sattar and Company
Full name/Name	Haji Khairullah and Abdul Sattar and Company
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Khairullah Money Exchange
Full name/Name	Haji Khairullah Money Exchange
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Khair Ullah Money Service
Full name/Name	Haji Khair Ullah Money Service
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Salam Hawala
Full name/Name	Haji Salam Hawala
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Alim Hawala
Full name/Name	Haji Alim Hawala
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
Full name/Name	Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Hakim Hawala
Full name/Name	Haji Hakim Hawala
Type	Alias
Quality	Good

Updated: 01.05.2025. 15:16

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