

Haji Khairullah BARAKZAI

List

| | |
|---------------------|---|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: TALIBAN ; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE) |
| Date of publication | 31.12.2019 |

Names (7)

| | |
|-----------------|--------------------------|
| Last name/Name | BARAKZAI |
| First name/Name | Haji Khairullah |
| Full name/Name | Haji Khairullah BARAKZAI |
| Type | Name |

| | |
|-----------------|----------------|
| Last name/Name | KHERULLAH |
| First name/Name | Haji |
| Full name/Name | Haji KHERULLAH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-----------------|
| Last name/Name | KARIMULLAH |
| First name/Name | Haji |
| Full name/Name | Haji KARIMULLAH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-----------------|
| Last name/Name | KHAIRULLAH |
| First name/Name | Haji |
| Full name/Name | Haji KHAIRULLAH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-------------|
| Last name/Name | MOHAMMAD |
| First name/Name | Hajji Khair |

| | |
|-----------------------|----------------------|
| Full name/Name | Hajji Khair MOHAMMAD |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------|
| Last name/Name | ULLAH |
| First name/Name | Haji Khair |
| Full name/Name | Haji Khair ULLAH |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------|
| Last name/Name | KHEIRULLAH |
| First name/Name | Haji |
| Full name/Name | Haji KHEIRULLAH |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Abdul Manan Chowk Pashtunabad |
| City | Quetta |
| Country | Pakistan |
| Full address | Abdul Manan Chowk Pashtunabad, Quetta, Pakistan |

Birth data (4)

| | |
|------------------|------|
| Birthdate | 1965 |
|------------------|------|

| | |
|----------------|--------------------------|
| Place | Qal'ah Abdulla, Pakistan |
| Country | Pakistan |

| | |
|----------------|--|
| Place | Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan |
| Country | Afghanistan |

| | |
|----------------|---|
| Place | Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan |
| Country | Afghanistan |

Identification documents (3)

| | |
|----------------|--------------------------------|
| Type | National ID No.: 5440005229635 |
| Country | Pakistan |

| | |
|------------------------|---------------------|
| Type | Passport: BP4199631 |
| Country | Pakistan |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 27.08.2025. 18:15

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