

HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

Names (8)

Last name/Name	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Full name/Name	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Type	Name

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

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

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

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

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

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

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

Addresses (30)

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

Street	Sharai Shahzada Market
City	Kabul
Country	Afghanistan
Full address	Sharai Shahzada Market, Kabul, Afghanistan

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

City	Zahedan
Country	Iran, Islamic Republic of
Full address	Zahedan, Iran

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

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

Street	Shop Number 3 Dr. Bano Road
City	Quetta
Country	Pakistan
Full address	Shop Number 3 Dr. Bano Road, Quetta, Pakistan

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

Street	Kachara Road Naserullah Khan Chawk
City	Quetta
Country	Pakistan
Full address	Kachara Road Naserullah Khan Chawk, Quetta, Pakistan

Street	Wazir Mohammad Road
City	Quetta
Country	Pakistan
Region	Balochistan Province
Full address	Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan

Street	Moishah Chowk Road
City	Lahore
Country	Pakistan
Region	Punjab Province
Full address	Moishah Chowk Road, Lahore, Punjab Province, Pakistan

City	Karachi
Country	Pakistan
Region	Sindh Province
Full address	Karachi, Sindh Province, Pakistan

Street	2 Larran Road
City	Chaman
Country	Pakistan
Region	Balochistan Province
Full address	2 Larran Road, Chaman, Balochistan Province, Pakistan

Street	Chaman Central Bazaar
City	Chaman
Country	Pakistan
Region	Balochistan Province
Full address	Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan

Street	Shah Zada Market Shop Number 237
City	Kabul
Country	Afghanistan
Full address	Shah Zada Market Shop Number 237, Kabul, Afghanistan

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

Full address	Kandahar City Sarafi Market 2nd Floor Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan
---------------------	---

Street	New Sarafi Market 2nd Floor
City	Kandahar City
Country	Afghanistan
Region	Kandahar Province
Full address	New Sarafi Market 2nd Floor, Kandahar City, Kandahar Province, Afghanistan

Street	Safi Market
City	Kandahar City
Country	Afghanistan
Region	Kandahar Province
Full address	Safi Market, Kandahar City, Kandahar Province, Afghanistan

City	Zabul
Country	Iran, Islamic Republic of
Full address	Zabul, Iran

Street	Shahre Naw District 5 Khorasan Market
City	Herat
Country	Afghanistan
Full address	Shahre Naw District 5 Khorasan Market, Herat, Afghanistan

Street	Sarafi Market
City	Zaranj District
Country	Afghanistan
Region	Nimroz Province
Full address	Sarafi Market, Zaranj District, Nimroz Province, Afghanistan

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

Street	Lashkar Gah Bazaar Lashkar Gah
City	Lashkar Gah District
Country	Afghanistan
Region	Helmand Province
Full address	Lashkar Gah Bazaar Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan

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

Street	Sarafi Market
City	Wesh
Country	Afghanistan

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

Identification documents (5)

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

Historical data

No records

Updated: 06.08.2025. 02:15

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