

# Haji Khair Ullah

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	10.03.2017
<b>Decision links (3)</b>	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 08.10.2014, European Union's sanctions document (EN) <a href="#">Download</a> 3.74 € 17.07.2012, European Union's sanctions document (EN) <a href="#">Download</a> 1.70 €
<b>Remark</b>	Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4722167">https://www.interpol.int/en/notice/search/un/4722167</a>

## Names (6)

<b>Full name/Name</b>	Haji Khair Mohammad
<b>Full name/Name</b>	Haji Khairullah
<b>Full name/Name</b>	Haji Khair Ullah
<b>Full name/Name</b>	Haji Kheirullah
<b>Full name/Name</b>	Haji Karimullah
<b>Full name/Name</b>	Khairullah Barakzai Khudai Nazar
<b>Description</b>	Co-owner of Haji Khairullah Haji Sattar Money Exchange

## Addresses (1)

<b>Street</b>	Abdul Manan Chowk, Pashtunabad
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, PAKISTAN

## Birth data (3)

<b>Birthdate</b>	1965
<b>Place</b>	Mirmadaw village, Gereshk District, Helmand Province
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1965
<b>Place</b>	Zumbaleh village, Nahr-e Saraj District, Helmand Province
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1965
<b>Place</b>	Qilla Abdullah, Baluchistan Province
<b>Country</b>	Pakistan

## Identification documents (2)

<b>Type</b>	National identification card: 5440005229635
<b>Country</b>	Pakistan

<b>Type</b>	National passport: BP4199631
<b>Country</b>	Pakistan
<b>Expiration date</b>	2

## Historical data

No records

Updated: 25.06.2025. 09:16

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