

Lists of sanctions 216.73.216.109 25.10.2025 22:37:53

Haji Khairullah BARAKZAI

List

Туре	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
Туре	Name
Last name/Name	KHERULLAH
First name/Name	Најі
Full name/Name	Haji KHERULLAH
Туре	Alias
Quality	Strong
Last name/Name	KARIMULLAH
First name/Name	Haji
Full name/Name	Haji KARIMULLAH
Туре	Alias
Quality	Strong
Last name/Name	KHAIRULLAH
First name/Name	Haji
Full name/Name	Haji KHAIRULLAH
Туре	Alias
Quality	Strong
Last name/Name	MOHAMMAD
First name/Name	Hajji Khair

Full name/Name	Hajji Khair MOHAMMAD
Туре	Alias
Quality	Strong
Last name/Name	ULLAH
First name/Name	Haji Khair
Full name/Name	Haji Khair ULLAH
Туре	Alias
Quality	Strong
Last name/Name	KHEIRULLAH
First name/Name	Најі
Full name/Name	Haji KHEIRULLAH
Туре	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,
Country	Afghanistan Afghanistan
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Place	Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan
Country	Afghanistan

Identification documents (3)

Туре	Passport: BP4199631
Country	Pakistan
Expiration date	2
Туре	National ID No.: 5440005229635
Country	Pakistan

Historical data

No records

Updated: 25.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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