

HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

List

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

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 | Haji Hakim Hawala |
| Full name/Name | Haji Hakim Hawala |
| 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 Alim Hawala |
| Full name/Name | Haji Alim Hawala |
| 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.) |
| 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 Salam Hawala |
| Full name/Name | Haji Salam 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.) |

Addresses (16)

| | |
|---------------|--|
| 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 13: Sarafi Market, Farah, Afghanistan |
| Remark | Branch Office 14: Dubai, United Arab Emirates |
| Remark | Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan |
| Remark | Branch Office 16: Zabul, Iran |

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| 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 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; |
| 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 |
| 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 |

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 |

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|------------------------|--|
| 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: 25.08.2025. 11:16

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