

Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

List

Type	Entity
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (3)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 04.12.2012, European Union's sanctions document (EN) Download 2.38 € 17.07.2012, European Union's sanctions document (EN) Download 1.70 €
Remark	Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593 Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

Names (21)

Full name/Name	Haji Hakim Hawala
Full name/Name	Haji Salam Hawala
Full name/Name	Ufficio cambi Haji Khairullah
Full name/Name	Hai Khairullah Money Exchange
Full name/Name	Menjalnica Haji Khairullah Haji Sattar
Full name/Name	Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto

Full name/Name	Servizio finanziario Haji Khair Ullah
Full name/Name	Haji Khairullah e Abdul Sattar & Co
Full name/Name	Ufficio cambi Haji Khairullah Haji Sattar
Full name/Name	Servicios monetarios Haji Khair Ullah
Full name/Name	Agencia de cambio Haji Khairullah
Full name/Name	Мрежа от обменни бюра Haji Khairullah Haji Sattar
Full name/Name	Haji Alim Hawala
Full name/Name	Haji Khair Ullah Money Service
Full name/Name	Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
Full name/Name	Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
Full name/Name	Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
Full name/Name	Agencia de cambio Haji Khairullah Haji Sattar
Full name/Name	Haji Khairullah and Abdul Sattar and Company
Full name/Name	Haji Khairullah-Haji Sattar Sarafi
Full name/Name	Haji Khairullah Haji Sattar money exchange

Addresses (27)

Street	Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
City	Herat City, Herat Province
Country	Afghanistan
Full address	Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market, Herat City, Herat Province, AFGHANISTAN
Street	Branch Office 12 Sarafi Market
City	Wesh, Spin Boldak District
Country	Afghanistan
Full address	Branch Office 12 Sarafi Market, Wesh, Spin Boldak District, AFGHANISTAN
Street	Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN

Street	Branch Office 7, New Sarafi Market, 2nd Floor
City	Kandahar City, Kandahar Province
Country	Afghanistan
Full address	Branch Office 7, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, AFGHANISTAN

Street	Branch Office 11 Sarafi Market
City	Zaranj District, Nimroz Province
Country	Afghanistan
Full address	Branch Office 11 Sarafi Market, Zaranj District, Nimroz Province, AFGHANISTAN

Street	Branch Office 5, 2 Larran Road
City	Chaman, Baluchistan Province
Country	Pakistan
Full address	Branch Office 5, 2 Larran Road, Chaman, Baluchistan Province, PAKISTAN

Street	Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, PAKISTAN

Street	Branch Office 10 Khorasan Market, Shahre Naw
City	District 5, Herat City, Herat Province
Country	Afghanistan
Full address	Branch Office 10 Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, AFGHANISTAN

Street	Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
City	Kandahar City, Kandahar Province
Country	Afghanistan
Full address	Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN

Street	Branch Office 2
City	Peshawar, Khyber Paktunkhwa Province
Country	Pakistan
Full address	Branch Office 2, Peshawar, Khyber Paktunkhwa Province, PAKISTAN

Street	Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
City	Lashkar Gah District, Helmand Province
Country	Afghanistan
Full address	Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, AFGHANISTAN

Street	Branch Office 1 Kachara Road, Nasrullah Khan Chowk
City	Quetta, Baluchistan Province
Country	Pakistan

Full address	Branch Office 1 Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, PAKISTAN
Street	Branch Office 3 Moishah Chowk Road
City	Lahore, Punjab Province
Country	Pakistan
Full address	Branch Office 3 Moishah Chowk Road, Lahore, Punjab Province, PAKISTAN
Street	Branch Office 1 Wazir Mohammad Road
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1 Wazir Mohammad Road, Quetta, Baluchistan Province, PAKISTAN
Street	Branch Office 5 Chaman Central Bazaar
City	Chaman, Baluchistan Province
Country	Pakistan
Full address	Branch Office 5 Chaman Central Bazaar, Chaman, Baluchistan Province, PAKISTAN
Street	Branch Office 14
City	Dubai
Country	United Arab Emirates
Full address	Branch Office 14, Dubai, UNITED ARAB EMIRATES
Street	Branch Office 11 Ansari Market, 2nd Floor
City	Nimroz Province
Country	Afghanistan
Full address	Branch Office 11 Ansari Market, 2nd Floor, Nimroz Province, AFGHANISTAN
Street	Branch Office 1, Shop number 3 Dr Bano Road
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1, Shop number 3 Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN
Street	Branch Office 15
City	Zahedan
Country	Iran, Islamic Republic of
Full address	Branch Office 15, Zahedan, IRAN (ISLAMIC REPUBLIC OF)
Street	Branch Office 13 Sarafi Market
City	Farah
Country	Afghanistan
Full address	Branch Office 13 Sarafi Market, Farah, AFGHANISTAN
Street	Branch Office 16
City	Zabul
Country	Iran, Islamic Republic of
Full address	Branch Office 16, Zabul, IRAN (ISLAMIC REPUBLIC OF)
Street	Branch Office 1 Chohar Mir Road
City	Kandahari Bazaar, Quetta City, Baluchistan Province

Country	Pakistan
Full address	Branch Office 1 Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, PAKISTAN

Street	Branch Office 9 Lashkar Gah Bazaar
City	Lashkar Gah, Lashkar Gah District, Helmand Province
Country	Afghanistan
Full address	Branch Office 9 Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, AFGHANISTAN

Street	Branch Office 8
City	Gereshk City, Nahr-e Saraj District, Helmand Province
Country	Afghanistan
Full address	Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, AFGHANISTAN

Street	Branch Office 7 Safi Market
City	Kandahar City, Kandahar Province
Country	Afghanistan
Full address	Branch Office 7 Safi Market, Kandahar City, Kandahar Province, AFGHANISTAN

Street	Branch Office 4
City	Karachi, Sindh Province
Country	Pakistan
Full address	Branch Office 4, Karachi, Sindh Province, PAKISTAN

Street	Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1
City	Kabul
Country	Afghanistan
Full address	Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, AFGHANISTAN

Identification documents (4)

Type	National Fiscal Code: 1774308
Country	Pakistan

Type	National Fiscal Code: 0980338
Country	Pakistan

Type	Trade license: 044
Country	Afghanistan

Type	National Fiscal Code: 3187777
Country	Pakistan

Historical data

No records

Updated: 16.10.2025. 22:16

Sanctions list data updated: 09.07.2024. 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.