

HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

List

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|--------------|---|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Afghanistan |
| Listed (1) | 17.07.2012 |
| 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). INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities click here |

Names (10)

| | |
|----------------|--|
| Last name/Name | HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE |
| Full name/Name | HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE |
| Type | Primary name |
| Full name/Name | حاجی خیرالله و حاجی ستار صرافی |
| Type | Non-Latin script |
| Last name/Name | Haji Khairullah and Abdul Sattar and Company |
| Full name/Name | Haji Khairullah and Abdul Sattar and Company |
| Type | AKA (also known as) |
| Last name/Name | Haji Khair Ullah Money Service |
| Full name/Name | Haji Khair Ullah Money Service |
| Type | AKA (also known as) |

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|-----------------------|--|
| Last name/Name | Haji Hakim Hawala |
| Full name/Name | Haji Hakim Hawala |
| Type | AKA (also known as) |
| Last name/Name | Haji Alim Hawala |
| Full name/Name | Haji Alim Hawala |
| Type | AKA (also known as) |
| Last name/Name | Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah |
| Full name/Name | Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah |
| Type | AKA (also known as) |
| Last name/Name | Haji Salam Hawala |
| Full name/Name | Haji Salam Hawala |
| Type | AKA (also known as) |
| Last name/Name | Haji Khairullah-Haji Sattar Sarafi |
| Full name/Name | Haji Khairullah-Haji Sattar Sarafi |
| Type | AKA (also known as) |
| Last name/Name | Haji Khairullah Money Exchange |
| Full name/Name | Haji Khairullah Money Exchange |
| Type | AKA (also known as) |

Addresses (27)

| | |
|----------------|---------------------------|
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Afghanistan |
| Country | Pakistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Iran, Islamic Republic of |

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|----------------|---------------------------|
| Country | Pakistan |
| Country | Pakistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Iran, Islamic Republic of |
| Country | United Arab Emirates |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Afghanistan |
| Country | Afghanistan |

Identification documents (2)

| | |
|-------------|---|
| Type | Email Address: helmand_exchange_msp@yahoo.com |
| Type | Phone Number: (1) +93-202-103386 (2) +93-202-101714 (3) 0202-104748 (4) +93-797-059059 (mobile) (5) +93-702-222222 (mobile) |

Historical data

Names (9)

| | |
|-----------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Khairullah Haji Sattar Money Exchange |
| Full name/Name | Haji Khairullah Haji Sattar Money Exchange |
| Type | Prime alias |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah |

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| Full name/Name | Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Salam Hawala |
| Full name/Name | Haji Salam Hawala |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Khairullah Money Exchange |
| Full name/Name | Haji Khairullah Money Exchange |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Khairullah-Haji Sattar Sarafi |
| Full name/Name | Haji Khairullah-Haji Sattar Sarafi |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Khair Ullah Money Service |
| Full name/Name | Haji Khair Ullah Money Service |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Hakim Hawala |
| Full name/Name | Haji Hakim Hawala |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Khairullah and Abdul Sattar and Company |
| Full name/Name | Haji Khairullah and Abdul Sattar and Company |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Alim Hawala |
| Full name/Name | Haji Alim Hawala |
| Type | AKA (also known as) |

Addresses (27)

| | |
|---------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Sarafi Market Farah Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Kachara Road Nasrullah Khan Chowk Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Wazir Mohammad Road Quetta Baluchistan Province Pakistan |

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|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Safi Market Kandahar City Kandahar Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Gereshk City Nahr-e Saraj District Helmand Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Chaman Central Bazaar Chaman Baluchistan Province Pakistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | New Sarafi Market, 2nd Floor Kandahar City Kandahar Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Lashkar Gah Bazaar Lashkar Gah Lashkar Gah District Helmand Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Sarafi Market Zaranj District Nimroz Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Shop numbers 21 and 22, 2nd Floor Kandahar City Sarafi Market Kandahar City Kandahar Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Larran Road number 2 Chaman Baluchistan Province Pakistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Khorasan Market Shahre Naw District 5 Herat City Herat Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Haji Ghulam Nabi Market, 2nd Floor Lashkar Gah District Helmand Province Afghanistan |

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|---------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Suite numbers 196-197, 3rd Floor Khorasan Market Herat City Herat Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Ansari Market, 2nd Floor Nimroz Province Afghanistan |

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| Status | Historical (last time active at 28.02.2022 05:16) |
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|---------------------|---|
| Country | Pakistan |
| Full address | Karachi Sindh Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Room number 1 Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iran, Islamic Republic of |
| Full address | Zabul Iran |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | United Arab Emirates |
| Full address | Dubai United Arab Emirates |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Sarafi Market Wesh Spin Boldak District Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Moishah Chowk Road Lahore Punjab Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Office number 3 Near Fatima Jinnah Road Dr. Bano Road Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Chohar Mir Road Kandahari Bazaar Quetta City Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iran, Islamic Republic of |
| Full address | Zahedan Iran |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Shop number 3 Dr. Bano Road Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Shop number 237 Shah Zada Market (aka Sarai Shahzada) Puli Khishti Area Police District 1 Kabul Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Peshawar Khyber Paktunkhwa Province Pakistan |

Identification documents (1)

| | |
|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: 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 click here. |

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