

# Haji Khairullah BARAKZAI

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">TALIBAN</a> ; Linked To: <a href="#">HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE</a> )
Date of publication	31.12.2019

## Names (7)

Last name/Name	BARAKZAI
First name/Name	Haji Khairullah
Full name/Name	Haji Khairullah BARAKZAI
Type	Name

Last name/Name	KHAIRULLAH
First name/Name	Haji
Full name/Name	Haji KHAIRULLAH
Type	Alias
Quality	Strong

Last name/Name	KHERULLAH
First name/Name	Haji
Full name/Name	Haji KHERULLAH
Type	Alias
Quality	Strong

Last name/Name	KARIMULLAH
First name/Name	Haji
Full name/Name	Haji KARIMULLAH
Type	Alias
Quality	Strong

Last name/Name	MOHAMMAD
First name/Name	Hajji Khair

<b>Full name/Name</b>	Hajji Khair MOHAMMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ULLAH
<b>First name/Name</b>	Haji Khair
<b>Full name/Name</b>	Haji Khair ULLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHEIRULLAH
<b>First name/Name</b>	Haji
<b>Full name/Name</b>	Haji KHEIRULLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Birth data (4)

<b>Birthdate</b>	1965
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<b>Place</b>	Qal'ah Abdulla, Pakistan
<b>Country</b>	Pakistan

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

<b>Place</b>	Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (3)

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

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	National ID No.: 5440005229635
<b>Country</b>	Pakistan

## Historical data

No records

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.