

Haji Khairullah BARAKZAI

List

Type	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
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

Full name/Name	Hajji Khair MOHAMMAD
Type	Alias
Quality	Strong

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

Last name/Name	KHEIRULLAH
First name/Name	Haji
Full name/Name	Haji KHEIRULLAH
Type	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
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Place	Qal'ah Abdulla, Pakistan
Country	Pakistan

Place	Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan
Country	Afghanistan

Place	Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan
Country	Afghanistan

Identification documents (3)

Type	Passport: BP4199631
Country	Pakistan
Expiration date	2

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