

Haji Abdul Sattar BARAKZAI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE ; Linked To: TALIBAN)
Date of publication	31.12.2019

Names (5)

Last name/Name	BARAKZAI
First name/Name	Haji Abdul Sattar
Full name/Name	Haji Abdul Sattar BARAKZAI
Type	Name

Last name/Name	MANAN
First name/Name	Haji Abdul Satar Haji Abdul
Full name/Name	Haji Abdul Satar Haji Abdul MANAN
Type	Alias
Quality	Strong

Last name/Name	SATAR
First name/Name	Haji Abdul
Full name/Name	Haji Abdul SATAR
Type	Alias
Quality	Strong

Last name/Name	ABDULASATTAR
Full name/Name	ABDULASATTAR
Type	Alias
Quality	Strong

Last name/Name	BARAKZAI
First name/Name	Haji Satar
Full name/Name	Haji Satar BARAKZAI

Type	Alias
Quality	Strong

Addresses (4)

Street	Nasrullah Khan Chowk Pashtunabad Area
Country	Pakistan
Region	Balochistan Province
Full address	Nasrullah Khan Chowk Pashtunabad Area, Balochistan Province, Pakistan

Street	Abdul Satar Food Shop Eno Mina 0093
City	Kandahar
Country	Afghanistan
Full address	Abdul Satar Food Shop Eno Mina 0093, Kandahar, Afghanistan

Street	Kachray Road Pashtunabad
City	Quetta
Country	Pakistan
Region	Balochistan Province
Full address	Kachray Road Pashtunabad, Quetta, Balochistan Province, Pakistan

City	Chaman
Country	Pakistan
Region	Balochistan Province
Full address	Chaman, Balochistan Province, Pakistan

Birth data (4)

Birthdate	1964
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Place	Qilla Abdullah, Pakistan
Country	Pakistan

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

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

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: AM5421691
Country	Pakistan
Expiration date	2

Type	National ID No.: 5420250161699
Country	Pakistan

Type	National ID No.: 585629
Country	Afghanistan

Historical data

No records

Updated: 02.07.2025. 18:15

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