

# KHAIRULLAH BARAKZAI KHUDAI NAZAR

## List

Type	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	17.07.2012
Remark	Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here

## Names (7)

Last name/Name	KHUDAI NAZAR
First name/Name	KHAIRULLAH
Second name/Name	BARAKZAI
Full name/Name	KHAIRULLAH BARAKZAI KHUDAI NAZAR
Type	Primary name
Remark	Haji

Full name/Name	خيرالله باركزي خدای نظر
Type	Non-Latin script

Last name/Name	KHEIRULLAH
Full name/Name	KHEIRULLAH
Type	AKA (also known as)
Quality	Good quality
Remark	Haji

Last name/Name	KHAIRULLAH
Full name/Name	KHAIRULLAH
Type	AKA (also known as)
Quality	Good quality

<b>Remark</b>	Haji
<b>Last name/Name</b>	KARIMULLAH
<b>Full name/Name</b>	KARIMULLAH
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji
<b>Last name/Name</b>	ULLAH
<b>First name/Name</b>	Khair
<b>Full name/Name</b>	Khair ULLAH
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji
<b>Last name/Name</b>	MOHAMMAD
<b>Second name/Name</b>	Khair
<b>Full name/Name</b>	Khair MOHAMMAD
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji

## Addresses (1)

<b>Country</b>	Pakistan
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## Birth data (1)

<b>Birthdate</b>	1965
<b>Place</b>	(1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province
<b>Country</b>	Afghanistan

## Identification documents (4)

<b>Type</b>	Individual National ID Number: 5440005229635
<b>Type</b>	Individual NI Details: Issued in Pakistan. Officially cancelled as of 2013.
<b>Type</b>	Individual Passport Details: Pakistan. Expired 25 June 2014. Officially cancelled as of 2013.
<b>Type</b>	Individual Passport Number: BP4199631

## Historical data

### Names (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khudai Nazar
<b>First name/Name</b>	Khairullah
<b>Second name/Name</b>	Barakzai
<b>Full name/Name</b>	Haji Khudai Nazar Khairullah Barakzai
<b>Type</b>	Prime alias
<b>Remark</b>	Haji

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ullah
<b>First name/Name</b>	Khair
<b>Full name/Name</b>	Haji Ullah Khair
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Haji

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kheirullah
<b>Full name/Name</b>	Haji Kheirullah
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Haji

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Karimullah
<b>Full name/Name</b>	Haji Karimullah
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Haji

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mohammad
<b>First name/Name</b>	Khair
<b>Full name/Name</b>	Haji Mohammad Khair
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Haji

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khairullah
<b>Full name/Name</b>	Haji Khairullah
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Haji

### Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan

<b>Full address</b>	Abdul Manan Chowk Pashtunabad Quetta Baluchistan Province Pakistan
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## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1965
<b>Place</b>	(1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province
<b>Country</b>	Afghanistan

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 5440005229635. Issued in Pakistan. Officially cancelled as of 2013.

Updated: 30.07.2025. 20:15

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