

Haji Khair Ullah

List

Type	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (3)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 08.10.2014, European Union's sanctions document (EN) Download 3.74 € 17.07.2012, European Union's sanctions document (EN) Download 1.70 €
Remark	Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan. 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: https://www.interpol.int/en/notice/search/un/4722167

Names (6)

Full name/Name	Khairullah Barakzai Khudai Nazar
Description	Co-owner of Haji Khairullah Haji Sattar Money Exchange
Full name/Name	Haji Khairullah
Full name/Name	Haji Khair Ullah
Full name/Name	Haji Kheirullah
Full name/Name	Haji Karimullah
Full name/Name	Haji Khair Mohammad

Addresses (1)

Street	Abdul Manan Chowk, Pashtunabad
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, PAKISTAN

Birth data (3)

Birthdate	1965
Place	Zumbaleh village, Nahr-e Saraj District, Helmand Province
Country	Afghanistan

Birthdate	1965
Place	Mirmadaw village, Gereshk District, Helmand Province
Country	Afghanistan

Birthdate	1965
Place	Qilla Abdullah, Baluchistan Province
Country	Pakistan

Identification documents (2)

Type	National passport: BP4199631
Country	Pakistan
Expiration date	2

Type	National identification card: 5440005229635
Country	Pakistan

Historical data

No records

Updated: 26.04.2025. 18:16

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