

KHAIRULLAH BARAKZAI KHUDAI NAZAR

List

Type	Individual
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Names (7)

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

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

Last name/Name	KARIMULLAH
Full name/Name	KARIMULLAH
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

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

Addresses (1)

Country	Pakistan
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Birth data (1)

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

Identification documents (4)

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

Historical data

Names (6)

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

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

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

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

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

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

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan

Full address	Abdul Manan Chowk Pashtunabad Quetta Baluchistan Province Pakistan
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Birth data (1)

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

Identification documents (3)

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.

Updated: 13.10.2025. 23:16

Sanctions list data updated: 19.09.2025. 16:15

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