

Abdul Satar ABDUL MANAN

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 Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-alManaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Names (6)

Last name/Name	ABDUL MANAN
First name/Name	Abdul Satar
Full name/Name	Abdul Satar ABDUL MANAN
Type	Primary name
Remark	Haji

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

Full name/Name	عبد الستار عبد المنان
Type	Non-Latin script

Last name/Name	BARAKZAI
First name/Name	Satar
Full name/Name	Satar BARAKZAI
Type	AKA (also known as)
Quality	Good quality

Last name/Name	SATAR
----------------	-------

First name/Name	Abdul
Full name/Name	Abdul SATAR
Type	AKA (also known as)
Quality	Good quality

Last name/Name	BARAKZAI
First name/Name	Abdul Satar
Full name/Name	Abdul Satar BARAKZAI
Type	AKA (also known as)
Quality	Good quality

Addresses (4)

Country	Pakistan
----------------	----------

Country	Pakistan
----------------	----------

Country	Pakistan
----------------	----------

Country	Afghanistan
----------------	-------------

Birth data (1)

Birthdate	1964
Place	(1) Mirmandaw 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 National ID Number: (1) 5420250161699. (2) 585629
-------------	--

Type	Individual NI Details: (1) Issued in Pakistan (2) Issued in Afghanistan
-------------	---

Type	Individual Passport Details: (Pakistan). Expires 11 Aug 2013
-------------	--

Type	Individual Passport Number: AM5421691
-------------	---------------------------------------

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdul Manan
First name/Name	Abdul Satar
Full name/Name	Haji Abdul Manan Abdul Satar
Type	Prime alias
Remark	Haji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Barakzai
First name/Name	Abdul
Second name/Name	Sattar
Full name/Name	Barakzai Abdul Sattar
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Barakzai
First name/Name	Satar
Full name/Name	Barakzai Satar
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Satar
First name/Name	Abdul
Full name/Name	Satar Abdul
Type	AKA (also known as)

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

Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Chaman Baluchistan Province Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Abdul Satar Food Shop Ayno Mina 0093 Kandahar Province Afghanistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Kachray Road Pashtunabad Quetta Baluchistan Province Pakistan

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

Full address	Nasrullah Khan Chowk Pashtunabad Area Baluchistan Province Pakistan
---------------------	---

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964
Place	(1) Mirmandaw 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	National ID Number: (1) 5420250161699 (Pakistan) (2) 585629 (Afghan)

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	Further Identifying Information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.

Updated: 04.06.2025. 10:16

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