

# Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	10.03.2017
<b>Decision links (3)</b>	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 04.12.2012, European Union's sanctions document (EN) <a href="#">Download</a> 2.38 € 17.07.2012, European Union's sanctions document (EN) <a href="#">Download</a> 1.70 €
<b>Remark</b>	Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5235593">https://www.interpol.int/en/notice/search/une/5235593</a> Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

## Names (21)

<b>Full name/Name</b>	Haji Hakim Hawala
<b>Full name/Name</b>	Haji Khairullah and Abdul Sattar and Company
<b>Full name/Name</b>	Menjalnica Haji Khairullah Haji Sattar
<b>Full name/Name</b>	Servizio finanziario Haji Khair Ullah
<b>Full name/Name</b>	Haji Salam Hawala
<b>Full name/Name</b>	Haji Khairullah Haji Sattar money exchange

<b>Full name/Name</b>	Hai Khairullah Money Exchange
<b>Full name/Name</b>	Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
<b>Full name/Name</b>	Haji Khairullah e Abdul Sattar & Co
<b>Full name/Name</b>	Ufficio cambi Haji Khairullah Haji Sattar
<b>Full name/Name</b>	Servicios monetarios Haji Khair Ullah
<b>Full name/Name</b>	Agencia de cambio Haji Khairullah
<b>Full name/Name</b>	Мрежа от обменни бюра Haji Khairullah Haji Sattar
<b>Full name/Name</b>	Haji Alim Hawala
<b>Full name/Name</b>	Haji Khair Ullah Money Service
<b>Full name/Name</b>	Haji Khairullah-Haji Sattar Sarafi
<b>Full name/Name</b>	Ufficio cambi Haji Khairullah
<b>Full name/Name</b>	Agencia de cambio Haji Khairullah Haji Sattar
<b>Full name/Name</b>	Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
<b>Full name/Name</b>	Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
<b>Full name/Name</b>	Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

## Addresses (27)

<b>Street</b>	Branch Office 12 Sarafi Market
<b>City</b>	Wesh, Spin Boldak District
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 12 Sarafi Market, Wesh, Spin Boldak District, AFGHANISTAN
<b>Street</b>	Branch Office 11 Sarafi Market
<b>City</b>	Zaranj District, Nimroz Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 11 Sarafi Market, Zaranj District, Nimroz Province, AFGHANISTAN
<b>Street</b>	Branch Office 10 Khorasan Market, Shahre Naw
<b>City</b>	District 5, Herat City, Herat Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 10 Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, AFGHANISTAN
<b>Street</b>	Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market

<b>City</b>	Kandahar City, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN

<b>Street</b>	Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 2
<b>City</b>	Peshawar, Khyber Paktunkhwa Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 2, Peshawar, Khyber Paktunkhwa Province, PAKISTAN

<b>Street</b>	Branch Office 3 Moishah Chowk Road
<b>City</b>	Lahore, Punjab Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 3 Moishah Chowk Road, Lahore, Punjab Province, PAKISTAN

<b>Street</b>	Branch Office 1 Wazir Mohammad Road
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1 Wazir Mohammad Road, Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 1 Kachara Road, Nasrullah Khan Chowk
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1 Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 5 Chaman Central Bazaar
<b>City</b>	Chaman, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 5 Chaman Central Bazaar, Chaman, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 14
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Branch Office 14, Dubai, UNITED ARAB EMIRATES

<b>Street</b>	Branch Office 11 Ansari Market, 2nd Floor
<b>City</b>	Nimroz Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 11 Ansari Market, 2nd Floor, Nimroz Province, AFGHANISTAN

<b>Street</b>	Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
<b>City</b>	Herat City, Herat Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market, Herat City, Herat Province, AFGHANISTAN

<b>Street</b>	Branch Office 5, 2 Larran Road
<b>City</b>	Chaman, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 5, 2 Larran Road, Chaman, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 7, New Sarafi Market, 2nd Floor
<b>City</b>	Kandahar City, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 7, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, AFGHANISTAN

<b>Street</b>	Branch Office 1, Shop number 3 Dr Bano Road
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1, Shop number 3 Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 15
<b>City</b>	Zahedan
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Branch Office 15, Zahedan, IRAN (ISLAMIC REPUBLIC OF)

<b>Street</b>	Branch Office 16
<b>City</b>	Zabul
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Branch Office 16, Zabul, IRAN (ISLAMIC REPUBLIC OF)

<b>Street</b>	Branch Office 13 Sarafi Market
<b>City</b>	Farah
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 13 Sarafi Market, Farah, AFGHANISTAN

<b>Street</b>	Branch Office 1 Chohar Mir Road
<b>City</b>	Kandahari Bazaar, Quetta City, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1 Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 9 Lashkar Gah Bazaar
<b>City</b>	Lashkar Gah, Lashkar Gah District, Helmand Province

<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 9 Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 8
<b>City</b>	Gereshk City, Nahr-e Saraj District, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 7 Safi Market
<b>City</b>	Kandahar City, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 7 Safi Market, Kandahar City, Kandahar Province, AFGHANISTAN

<b>Street</b>	Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
<b>City</b>	Lashkar Gah District, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 4
<b>City</b>	Karachi, Sindh Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 4, Karachi, Sindh Province, PAKISTAN

<b>Street</b>	Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, AFGHANISTAN

## Identification documents (4)

<b>Type</b>	National Fiscal Code: 1774308
<b>Country</b>	Pakistan

<b>Type</b>	National Fiscal Code: 0980338
<b>Country</b>	Pakistan

<b>Type</b>	National Fiscal Code: 3187777
<b>Country</b>	Pakistan

<b>Type</b>	Trade license: 044
<b>Country</b>	Afghanistan

# Historical data

No records

Updated: 28.08.2025. 20:16

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