

Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Europos Sąjunga
Programos (1)	AFG
Ištraukimo į sąrašą data (1)	10.03.2017
Nuorodos į sprendimus (3)	09.03.2017, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 6.80 € 04.12.2012, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 2.38 € 17.07.2012, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 1.70 €
Pastaba	Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593 Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

Vardai/Pavadinimai (21)

Visas vardas/Pavadinimas	Menjalnica Haji Khairullah Haji Sattar
Visas vardas/Pavadinimas	Haji Khairullah Haji Sattar money exchange
Visas vardas/Pavadinimas	Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
Visas vardas/Pavadinimas	Haji Khairullah-Haji Sattar Sarafi
Visas vardas/Pavadinimas	Haji Khairullah and Abdul Sattar and Company
Visas vardas/Pavadinimas	Hai Khairullah Money Exchange

Visas vardas/Pavadinimas	Haji Khair Ullah Money Service
Visas vardas/Pavadinimas	Haji Salam Hawala
Visas vardas/Pavadinimas	Haji Hakim Hawala
Visas vardas/Pavadinimas	Haji Alim Hawala
Visas vardas/Pavadinimas	Мрежа от обменни бюра Haji Khairullah Haji Sattar
Visas vardas/Pavadinimas	Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
Visas vardas/Pavadinimas	Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
Visas vardas/Pavadinimas	Agencia de cambio Haji Khairullah Haji Sattar
Visas vardas/Pavadinimas	Agencia de cambio Haji Khairullah
Visas vardas/Pavadinimas	Servicios monetarios Haji Khair Ullah
Visas vardas/Pavadinimas	Ufficio cambi Haji Khairullah Haji Sattar
Visas vardas/Pavadinimas	Haji Khairullah e Abdul Sattar & Co
Visas vardas/Pavadinimas	Ufficio cambi Haji Khairullah
Visas vardas/Pavadinimas	Servizio finanziario Haji Khair Ullah
Visas vardas/Pavadinimas	Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto

Adresai (27)

Gatvė	Branch Office 14
Miestas	Dubai
Šalis	Jungtiniai Arabų Emyratai
Pilnas adresas	Branch Office 14, Dubai, UNITED ARAB EMIRATES

Gatvė	Branch Office 12 Sarafi Market
Miestas	Wesh, Spin Boldak District
Šalis	Afganistanas
Pilnas adresas	Branch Office 12 Sarafi Market, Wesh, Spin Boldak District, AFGHANISTAN

Gatvė	Branch Office 11 Ansari Market, 2nd Floor
Miestas	Nimroz Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 11 Ansari Market, 2nd Floor, Nimroz Province, AFGHANISTAN

Gatvė	Branch Office 2
Miestas	Peshawar, Khyber Paktunkhwa Province
Šalis	Pakistanas

Pilnas adresas	Branch Office 2, Peshawar, Khyber Paktunkhwa Province, PAKISTAN
Gatvė	Branch Office 3 Moishah Chowk Road
Miestas	Lahore, Punjab Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 3 Moishah Chowk Road, Lahore, Punjab Province, PAKISTAN
Gatvė	Branch Office 4
Miestas	Karachi, Sindh Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 4, Karachi, Sindh Province, PAKISTAN
Gatvė	Branch Office 5, 2 Larran Road
Miestas	Chaman, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 5, 2 Larran Road, Chaman, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 5 Chaman Central Bazaar
Miestas	Chaman, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 5 Chaman Central Bazaar, Chaman, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 1, Shop number 3 Dr Bano Road
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1, Shop number 3 Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 15
Miestas	Zahedan
Šalis	Iranas
Pilnas adresas	Branch Office 15, Zahedan, IRAN (ISLAMIC REPUBLIC OF)
Gatvė	Branch Office 13 Sarafi Market
Miestas	Farah
Šalis	Afganistanas
Pilnas adresas	Branch Office 13 Sarafi Market, Farah, AFGHANISTAN
Gatvė	Branch Office 1 Chohar Mir Road
Miestas	Kandahari Bazaar, Quetta City, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1 Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, PAKISTAN

Gatvé	Branch Office 16
Miestas	Zabul
Šalis	Iranas
Pilnas adresas	Branch Office 16, Zabul, IRAN (ISLAMIC REPUBLIC OF)

Gatvé	Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
Miestas	Kandahar City, Kandahar Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN

Gatvé	Branch Office 7 Safi Market
Miestas	Kandahar City, Kandahar Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 7 Safi Market, Kandahar City, Kandahar Province, AFGHANISTAN

Gatvé	Branch Office 8
Miestas	Gereshk City, Nahr-e Saraj District, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, AFGHANISTAN

Gatvé	Branch Office 9 Lashkar Gah Bazaar
Miestas	Lashkar Gah, Lashkar Gah District, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 9 Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, AFGHANISTAN

Gatvé	Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
Miestas	Lashkar Gah District, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, AFGHANISTAN

Gatvé	Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
Miestas	Herat City, Herat Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market, Herat City, Herat Province, AFGHANISTAN

Gatvé	Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN

Gatvé	Branch Office 1 Kachara Road, Nasrullah Khan Chowk
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas

Pilnas adresas	Branch Office 1 Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 1 Wazir Mohammad Road
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1 Wazir Mohammad Road, Quetta, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 7, New Sarafi Market, 2nd Floor
Miestas	Kandahar City, Kandahar Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 7, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, AFGHANISTAN
Gatvė	Branch Office 10 Khorasan Market, Shahre Naw
Miestas	District 5, Herat City, Herat Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 10 Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, AFGHANISTAN
Gatvė	Branch Office 11 Sarafi Market
Miestas	Zaranj District, Nimroz Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 11 Sarafi Market, Zaranj District, Nimroz Province, AFGHANISTAN
Gatvė	Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1
Miestas	Kabul
Šalis	Afganistanas
Pilnas adresas	Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, AFGHANISTAN
Tipas	Trade license: 044
Šalis	Afganistanas
Tipas	National Fiscal Code: 3187777
Šalis	Pakistanas
Tipas	National Fiscal Code: 0980338
Šalis	Pakistanas
Tipas	National Fiscal Code: 1774308
Šalis	Pakistanas

Asmens tapatybę patvirtinantys dokumentai (4)

Istorinė data

Įrašų nėra

Atkurta: 26.04.2025. 14:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.