

# Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

## Sąrašas

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| <b>Tipas</b>                        | Organizacija                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Sąrašo pavadinimas</b>           | Europos Sąjunga                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Programos (1)</b>                | AFG                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Ištraukimo į sąrašą data (1)</b> | 10.03.2017                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Nuorodos į sprendimus (3)</b>    | 09.03.2017, Europos Sąjungos sankcijų dokumentas (EN)<br><a href="#">Atsisiųsti</a> 6.80 €<br>04.12.2012, Europos Sąjungos sankcijų dokumentas (EN)<br><a href="#">Atsisiųsti</a> 2.38 €<br>17.07.2012, Europos Sąjungos sankcijų dokumentas (EN)<br><a href="#">Atsisiųsti</a> 1.70 €                                                                                                           |
| <b>Pastaba</b>                      | Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link:<br><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. |

## Vardai/Pavadinimai (21)

|                                 |                                              |
|---------------------------------|----------------------------------------------|
| <b>Visas vardas/Pavadinimas</b> | Haji Khairullah-Haji Sattar Sarafi           |
| <b>Visas vardas/Pavadinimas</b> | Ufficio cambi Haji Khairullah                |
| <b>Visas vardas/Pavadinimas</b> | Haji Khairullah Haji Sattar money exchange   |
| <b>Visas vardas/Pavadinimas</b> | Haji Khairullah and Abdul Sattar and Company |
| <b>Visas vardas/Pavadinimas</b> | Haji Khair Ullah Money Service               |
| <b>Visas vardas/Pavadinimas</b> | Haji Salam Hawala                            |

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|---------------------------------|--------------------------------------------------------------------|
| <b>Visas vardas/Pavadinimas</b> | Haji Hakim Hawala                                                  |
| <b>Visas vardas/Pavadinimas</b> | Haji Alim Hawala                                                   |
| <b>Visas vardas/Pavadinimas</b> | Мрежа от обменни бюра Haji Khairullah Haji Sattar                  |
| <b>Visas vardas/Pavadinimas</b> | Společnost zabývající se převody peněz Haji Khairullah Haji Sattar |
| <b>Visas vardas/Pavadinimas</b> | Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar            |
| <b>Visas vardas/Pavadinimas</b> | Agencia de cambio Haji Khairullah                                  |
| <b>Visas vardas/Pavadinimas</b> | Servicios monetarios Haji Khair Ullah                              |
| <b>Visas vardas/Pavadinimas</b> | Ufficio cambi Haji Khairullah Haji Sattar                          |
| <b>Visas vardas/Pavadinimas</b> | Haji Khairullah e Abdul Sattar & Co                                |
| <b>Visas vardas/Pavadinimas</b> | Servizio finanziario Haji Khair Ullah                              |
| <b>Visas vardas/Pavadinimas</b> | Menjalnica Haji Khairullah Haji Sattar                             |
| <b>Visas vardas/Pavadinimas</b> | Haji Khairullah Haji Sattar money exchange -rahanvaihotoimisto     |
| <b>Visas vardas/Pavadinimas</b> | Hai Khairullah Money Exchange                                      |
| <b>Visas vardas/Pavadinimas</b> | Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah               |
| <b>Visas vardas/Pavadinimas</b> | Agencia de cambio Haji Khairullah Haji Sattar                      |

## Adresai (27)

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|-----------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 1 Wazir Mohammad Road                                                                                           |
| <b>Miestas</b>        | Quetta, Baluchistan Province                                                                                                  |
| <b>Šalis</b>          | Pakistanas                                                                                                                    |
| <b>Pilnas adresas</b> | Branch Office 1 Wazir Mohammad Road, Quetta, Baluchistan Province, PAKISTAN                                                   |
| <b>Gatvė</b>          | Branch Office 5 Chaman Central Bazaar                                                                                         |
| <b>Miestas</b>        | Chaman, Baluchistan Province                                                                                                  |
| <b>Šalis</b>          | Pakistanas                                                                                                                    |
| <b>Pilnas adresas</b> | Branch Office 5 Chaman Central Bazaar, Chaman, Baluchistan Province, PAKISTAN                                                 |
| <b>Gatvė</b>          | Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market                                                |
| <b>Miestas</b>        | Kandahar City, Kandahar Province                                                                                              |
| <b>Šalis</b>          | Afganistanas                                                                                                                  |
| <b>Pilnas adresas</b> | Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN |

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|-----------------------|-----------------------------------------------|
| <b>Gatvė</b>          | Branch Office 14                              |
| <b>Miestas</b>        | Dubai                                         |
| <b>Šalis</b>          | Jungtiniai Arabų Emyratai                     |
| <b>Pilnas adresas</b> | Branch Office 14, Dubai, UNITED ARAB EMIRATES |

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|-----------------------|---------------------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 10 Khorasan Market, Shahre Naw                                                      |
| <b>Miestas</b>        | District 5, Herat City, Herat Province                                                            |
| <b>Šalis</b>          | Afganistas                                                                                        |
| <b>Pilnas adresas</b> | Branch Office 10 Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, AFGHANISTAN |

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|-----------------------|-------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 11 Sarafi Market                                                |
| <b>Miestas</b>        | Zaranj District, Nimroz Province                                              |
| <b>Šalis</b>          | Afganistas                                                                    |
| <b>Pilnas adresas</b> | Branch Office 11 Sarafi Market, Zaranj District, Nimroz Province, AFGHANISTAN |

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|-----------------------|-------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 12 Sarafi Market                                          |
| <b>Miestas</b>        | Wesh, Spin Boldak District                                              |
| <b>Šalis</b>          | Afganistas                                                              |
| <b>Pilnas adresas</b> | Branch Office 12 Sarafi Market, Wesh, Spin Boldak District, AFGHANISTAN |

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|-----------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road                                         |
| <b>Miestas</b>        | Quetta, Baluchistan Province                                                                                   |
| <b>Šalis</b>          | Pakistas                                                                                                       |
| <b>Pilnas adresas</b> | Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN |

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|-----------------------|--------------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 1 Kachara Road, Nasrullah Khan Chowk                                         |
| <b>Miestas</b>        | Quetta, Baluchistan Province                                                               |
| <b>Šalis</b>          | Pakistas                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 1 Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, PAKISTAN |

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|-----------------------|-----------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 2                                                 |
| <b>Miestas</b>        | Peshawar, Khyber Paktunkhwa Province                            |
| <b>Šalis</b>          | Pakistas                                                        |
| <b>Pilnas adresas</b> | Branch Office 2, Peshawar, Khyber Paktunkhwa Province, PAKISTAN |

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|-----------------------|-----------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 3 Moishah Chowk Road                                    |
| <b>Miestas</b>        | Lahore, Punjab Province                                               |
| <b>Šalis</b>          | Pakistas                                                              |
| <b>Pilnas adresas</b> | Branch Office 3 Moishah Chowk Road, Lahore, Punjab Province, PAKISTAN |

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|-----------------------|----------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 4                                    |
| <b>Miestas</b>        | Karachi, Sindh Province                            |
| <b>Šalis</b>          | Pakistas                                           |
| <b>Pilnas adresas</b> | Branch Office 4, Karachi, Sindh Province, PAKISTAN |

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| <b>Gatvė</b>   | Branch Office 5, 2 Larran Road |
| <b>Miestas</b> | Chaman, Baluchistan Province   |

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|-----------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Šalis</b>          | Pakistanas                                                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 5, 2 Larran Road, Chaman, Baluchistan Province, PAKISTAN                                                       |
| <b>Gatvė</b>          | Branch Office 11 Ansari Market, 2nd Floor                                                                                    |
| <b>Miestas</b>        | Nimroz Province                                                                                                              |
| <b>Šalis</b>          | Afganistas                                                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 11 Ansari Market, 2nd Floor, Nimroz Province, AFGHANISTAN                                                      |
| <b>Gatvė</b>          | Branch Office 7, New Sarafi Market, 2nd Floor                                                                                |
| <b>Miestas</b>        | Kandahar City, Kandahar Province                                                                                             |
| <b>Šalis</b>          | Afganistas                                                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 7, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, AFGHANISTAN                                 |
| <b>Gatvė</b>          | Branch Office 1, Shop number 3 Dr Bano Road                                                                                  |
| <b>Miestas</b>        | Quetta, Baluchistan Province                                                                                                 |
| <b>Šalis</b>          | Pakistanas                                                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 1, Shop number 3 Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN                                          |
| <b>Gatvė</b>          | Branch Office 1 Chohar Mir Road                                                                                              |
| <b>Miestas</b>        | Kandahari Bazaar, Quetta City, Baluchistan Province                                                                          |
| <b>Šalis</b>          | Pakistanas                                                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 1 Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, PAKISTAN                               |
| <b>Gatvė</b>          | Branch Office 13 Sarafi Market                                                                                               |
| <b>Miestas</b>        | Farah                                                                                                                        |
| <b>Šalis</b>          | Afganistas                                                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 13 Sarafi Market, Farah, AFGHANISTAN                                                                           |
| <b>Gatvė</b>          | Branch Office 15                                                                                                             |
| <b>Miestas</b>        | Zahedan                                                                                                                      |
| <b>Šalis</b>          | Iranas                                                                                                                       |
| <b>Pilnas adresas</b> | Branch Office 15, Zahedan, IRAN (ISLAMIC REPUBLIC OF)                                                                        |
| <b>Gatvė</b>          | Branch Office 16                                                                                                             |
| <b>Miestas</b>        | Zabul                                                                                                                        |
| <b>Šalis</b>          | Iranas                                                                                                                       |
| <b>Pilnas adresas</b> | Branch Office 16, Zabul, IRAN (ISLAMIC REPUBLIC OF)                                                                          |
| <b>Gatvė</b>          | Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road                                         |
| <b>Miestas</b>        | Quetta, Baluchistan Province                                                                                                 |
| <b>Šalis</b>          | Pakistanas                                                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, PAKISTAN |
| <b>Gatvė</b>          | Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor                                                                          |
| <b>Miestas</b>        | Lashkar Gah District, Helmand Province                                                                                       |
| <b>Šalis</b>          | Afganistas                                                                                                                   |
| <b>Pilnas adresas</b> | Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, AFGHANISTAN                     |

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|-----------------------|----------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 7 Safi Market                                                |
| <b>Miestas</b>        | Kandahar City, Kandahar Province                                           |
| <b>Šalis</b>          | Afganistanas                                                               |
| <b>Pilnas adresas</b> | Branch Office 7 Safi Market, Kandahar City, Kandahar Province, AFGHANISTAN |

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|-----------------------|-------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 8                                                                     |
| <b>Miestas</b>        | Gereshk City, Nahr-e Saraj District, Helmand Province                               |
| <b>Šalis</b>          | Afganistanas                                                                        |
| <b>Pilnas adresas</b> | Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, AFGHANISTAN |

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|-----------------------|------------------------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 9 Lashkar Gah Bazaar                                                                   |
| <b>Miestas</b>        | Lashkar Gah, Lashkar Gah District, Helmand Province                                                  |
| <b>Šalis</b>          | Afganistanas                                                                                         |
| <b>Pilnas adresas</b> | Branch Office 9 Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, AFGHANISTAN |

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|-----------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market                                          |
| <b>Miestas</b>        | Herat City, Herat Province                                                                                  |
| <b>Šalis</b>          | Afganistanas                                                                                                |
| <b>Pilnas adresas</b> | Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market, Herat City, Herat Province, AFGHANISTAN |

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|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1                     |
| <b>Miestas</b>        | Kabul                                                                                                                                      |
| <b>Šalis</b>          | Afganistanas                                                                                                                               |
| <b>Pilnas adresas</b> | Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, AFGHANISTAN |

## Asmens tapatybę patvirtinantys dokumentai (4)

|              |                               |
|--------------|-------------------------------|
| <b>Tipas</b> | National Fiscal Code: 1774308 |
| <b>Šalis</b> | Pakistanas                    |

|              |                               |
|--------------|-------------------------------|
| <b>Tipas</b> | National Fiscal Code: 0980338 |
| <b>Šalis</b> | Pakistanas                    |

|              |                               |
|--------------|-------------------------------|
| <b>Tipas</b> | National Fiscal Code: 3187777 |
| <b>Šalis</b> | Pakistanas                    |

|              |                    |
|--------------|--------------------|
| <b>Tipas</b> | Trade license: 044 |
| <b>Šalis</b> | Afganistanas       |

# Istorinė data

Įrašų nėra

Atkurta: 25.06.2025. 04:15

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.