

# Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

## Saraksts

|                                        |                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>                           | Organizācija                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Saraksta nosaukums</b>              | Eiropas Savienības                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Programmas (1)</b>                  | AFG                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 10.03.2017                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Saites uz lēmumiem (3)</b>          | 09.03.2017, Eiropas Savienības sankciju dokuments (LV)<br><a href="#">Lejupielādēt</a> 6.80 €<br>04.12.2012, Eiropas Savienības sankciju dokuments (LV)<br><a href="#">Lejupielādēt</a> 2.38 €<br>17.07.2012, Eiropas Savienības sankciju dokuments (LV)<br><a href="#">Lejupielādēt</a> 1.70 €                                                                                                  |
| <b>Piebilde</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. |

## Vārdi/Nosaukumi (21)

|                              |                                        |
|------------------------------|----------------------------------------|
| <b>Pilns vārds/Nosaukums</b> | Haji Hakim Hawala                      |
| <b>Pilns vārds/Nosaukums</b> | Haji Salam Hawala                      |
| <b>Pilns vārds/Nosaukums</b> | Ufficio cambi Haji Khairullah          |
| <b>Pilns vārds/Nosaukums</b> | Hai Khairullah Money Exchange          |
| <b>Pilns vārds/Nosaukums</b> | Menjalnica Haji Khairullah Haji Sattar |

|                              |                                                                     |
|------------------------------|---------------------------------------------------------------------|
| <b>Pilns vārds/Nosaukums</b> | Haji Khairullah Haji Sattar money exchange -<br>rahanvaihtotoimisto |
| <b>Pilns vārds/Nosaukums</b> | Servizio finanziario Haji Khair Ullah                               |
| <b>Pilns vārds/Nosaukums</b> | Haji Khairullah e Abdul Sattar & Co                                 |
| <b>Pilns vārds/Nosaukums</b> | Ufficio cambi Haji Khairullah Haji Sattar                           |
| <b>Pilns vārds/Nosaukums</b> | Servicios monetarios Haji Khair Ullah                               |
| <b>Pilns vārds/Nosaukums</b> | Agencia de cambio Haji Khairullah                                   |
| <b>Pilns vārds/Nosaukums</b> | Мрежа от обменни бюра Haji Khairullah Haji Sattar                   |
| <b>Pilns vārds/Nosaukums</b> | Haji Alim Hawala                                                    |
| <b>Pilns vārds/Nosaukums</b> | Haji Khair Ullah Money Service                                      |
| <b>Pilns vārds/Nosaukums</b> | Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar             |
| <b>Pilns vārds/Nosaukums</b> | Společnost zabývající se převody peněz Haji Khairullah Haji Sattar  |
| <b>Pilns vārds/Nosaukums</b> | Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah                |
| <b>Pilns vārds/Nosaukums</b> | Agencia de cambio Haji Khairullah Haji Sattar                       |
| <b>Pilns vārds/Nosaukums</b> | Haji Khairullah and Abdul Sattar and Company                        |
| <b>Pilns vārds/Nosaukums</b> | Haji Khairullah-Haji Sattar Sarafi                                  |
| <b>Pilns vārds/Nosaukums</b> | Haji Khairullah Haji Sattar money exchange                          |

## Adreses (27)

|                     |                                                                                                             |
|---------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market                                          |
| <b>Pilsēta</b>      | Herat City, Herat Province                                                                                  |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                  |
| <b>Pilna adrese</b> | Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market, Herat City, Herat Province, AFGHANISTAN |
| <b>Iela</b>         | Branch Office 12 Sarafi Market                                                                              |
| <b>Pilsēta</b>      | Wesh, Spin Boldak District                                                                                  |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                  |
| <b>Pilna adrese</b> | Branch Office 12 Sarafi Market, Wesh, Spin Boldak District, AFGHANISTAN                                     |
| <b>Iela</b>         | Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road                                      |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                                                |

|                     |                                                                                                                               |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                   |
| <b>Pilna adrese</b> | Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN                |
| <b>Iela</b>         | Branch Office 7, New Sarafi Market, 2nd Floor                                                                                 |
| <b>Pilsēta</b>      | Kandahar City, Kandahar Province                                                                                              |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                    |
| <b>Pilna adrese</b> | Branch Office 7, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, AFGHANISTAN                                  |
| <b>Iela</b>         | Branch Office 11 Sarafi Market                                                                                                |
| <b>Pilsēta</b>      | Zaranj District, Nimroz Province                                                                                              |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                    |
| <b>Pilna adrese</b> | Branch Office 11 Sarafi Market, Zaranj District, Nimroz Province, AFGHANISTAN                                                 |
| <b>Iela</b>         | Branch Office 5, 2 Larran Road                                                                                                |
| <b>Pilsēta</b>      | Chaman, Baluchistan Province                                                                                                  |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                   |
| <b>Pilna adrese</b> | Branch Office 5, 2 Larran Road, Chaman, Baluchistan Province, PAKISTAN                                                        |
| <b>Iela</b>         | Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road                                          |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                                                                  |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                   |
| <b>Pilna adrese</b> | Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, PAKISTAN  |
| <b>Iela</b>         | Branch Office 10 Khorasan Market, Shahre Naw                                                                                  |
| <b>Pilsēta</b>      | District 5, Herat City, Herat Province                                                                                        |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                    |
| <b>Pilna adrese</b> | Branch Office 10 Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, AFGHANISTAN                             |
| <b>Iela</b>         | Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market                                                |
| <b>Pilsēta</b>      | Kandahar City, Kandahar Province                                                                                              |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                    |
| <b>Pilna adrese</b> | Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN |
| <b>Iela</b>         | Branch Office 2                                                                                                               |
| <b>Pilsēta</b>      | Peshawar, Khyber Paktunkhwa Province                                                                                          |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                   |
| <b>Pilna adrese</b> | Branch Office 2, Peshawar, Khyber Paktunkhwa Province, PAKISTAN                                                               |
| <b>Iela</b>         | Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor                                                                           |
| <b>Pilsēta</b>      | Lashkar Gah District, Helmand Province                                                                                        |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                    |
| <b>Pilna adrese</b> | Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, AFGHANISTAN                      |

|                     |                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 1 Kachara Road, Nasrullah Khan Chowk                                         |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                               |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                |
| <b>Pilna adrese</b> | Branch Office 1 Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, PAKISTAN |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 3 Moishah Chowk Road                                    |
| <b>Pilsēta</b>      | Lahore, Punjab Province                                               |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                           |
| <b>Pilna adrese</b> | Branch Office 3 Moishah Chowk Road, Lahore, Punjab Province, PAKISTAN |

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 1 Wazir Mohammad Road                                         |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                 |
| <b>Pilna adrese</b> | Branch Office 1 Wazir Mohammad Road, Quetta, Baluchistan Province, PAKISTAN |

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 5 Chaman Central Bazaar                                         |
| <b>Pilsēta</b>      | Chaman, Baluchistan Province                                                  |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                   |
| <b>Pilna adrese</b> | Branch Office 5 Chaman Central Bazaar, Chaman, Baluchistan Province, PAKISTAN |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Iela</b>         | Branch Office 14                              |
| <b>Pilsēta</b>      | Dubai                                         |
| <b>Valsts</b>       | Apvienotie Arābu Emirāti                      |
| <b>Pilna adrese</b> | Branch Office 14, Dubai, UNITED ARAB EMIRATES |

|                     |                                                                         |
|---------------------|-------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 11 Ansari Market, 2nd Floor                               |
| <b>Pilsēta</b>      | Nimroz Province                                                         |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                              |
| <b>Pilna adrese</b> | Branch Office 11 Ansari Market, 2nd Floor, Nimroz Province, AFGHANISTAN |

|                     |                                                                                     |
|---------------------|-------------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 1, Shop number 3 Dr Bano Road                                         |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                        |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                         |
| <b>Pilna adrese</b> | Branch Office 1, Shop number 3 Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN |

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Iela</b>         | Branch Office 15                                      |
| <b>Pilsēta</b>      | Zahedan                                               |
| <b>Valsts</b>       | Irānas Islāma Republika                               |
| <b>Pilna adrese</b> | Branch Office 15, Zahedan, IRAN (ISLAMIC REPUBLIC OF) |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Iela</b>         | Branch Office 13 Sarafi Market                     |
| <b>Pilsēta</b>      | Farah                                              |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                         |
| <b>Pilna adrese</b> | Branch Office 13 Sarafi Market, Farah, AFGHANISTAN |

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Iela</b>         | Branch Office 16                                    |
| <b>Pilsēta</b>      | Zabul                                               |
| <b>Valsts</b>       | Irānas Islāma Republika                             |
| <b>Pilna adrese</b> | Branch Office 16, Zabul, IRAN (ISLAMIC REPUBLIC OF) |

|                     |                                                                                                |
|---------------------|------------------------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 1 Chohar Mir Road                                                                |
| <b>Pilsēta</b>      | Kandahari Bazaar, Quetta City, Baluchistan Province                                            |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                    |
| <b>Pilna adrese</b> | Branch Office 1 Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, PAKISTAN |

|                     |                                                                                                      |
|---------------------|------------------------------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 9 Lashkar Gah Bazaar                                                                   |
| <b>Pilsēta</b>      | Lashkar Gah, Lashkar Gah District, Helmand Province                                                  |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                           |
| <b>Pilna adrese</b> | Branch Office 9 Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, AFGHANISTAN |

|                     |                                                                                     |
|---------------------|-------------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 8                                                                     |
| <b>Pilsēta</b>      | Gereshk City, Nahr-e Saraj District, Helmand Province                               |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                          |
| <b>Pilna adrese</b> | Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, AFGHANISTAN |

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 7 Safi Market                                                |
| <b>Pilsēta</b>      | Kandahar City, Kandahar Province                                           |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                 |
| <b>Pilna adrese</b> | Branch Office 7 Safi Market, Kandahar City, Kandahar Province, AFGHANISTAN |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Iela</b>         | Branch Office 4                                    |
| <b>Pilsēta</b>      | Karachi, Sindh Province                            |
| <b>Valsts</b>       | Pakistānas Islāma Republika                        |
| <b>Pilna adrese</b> | Branch Office 4, Karachi, Sindh Province, PAKISTAN |

|                     |                                                                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1                     |
| <b>Pilsēta</b>      | Kabul                                                                                                                                      |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                                 |
| <b>Pilna adrese</b> | Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, AFGHANISTAN |

## Identifikācijas dokumenti (4)

|               |                               |
|---------------|-------------------------------|
| <b>Veids</b>  | National Fiscal Code: 1774308 |
| <b>Valsts</b> | Pakistānas Islāma Republika   |

|               |                               |
|---------------|-------------------------------|
| <b>Veids</b>  | National Fiscal Code: 0980338 |
| <b>Valsts</b> | Pakistānas Islāma Republika   |

|               |                            |
|---------------|----------------------------|
| <b>Veids</b>  | Trade license: 044         |
| <b>Valsts</b> | Afganistānas Islāma Valsts |

|               |                               |
|---------------|-------------------------------|
| <b>Veids</b>  | National Fiscal Code: 3187777 |
| <b>Valsts</b> | Pakistānas Islāma Republika   |

# Vēsturiskie dati

Nav ierakstu

Atjaunots: 16.10.2025. 22:16

Dati sankciju sarakstā atjaunoti: 09.07.2024. 02:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.