

Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

Saraksts

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| Veids | Organizācija |
| Saraksta nosaukums | Eiropas Savienības |
| Programmas (1) | AFG |
| Sarakstā iekļaušanas datums (1) | 10.03.2017 |
| Saites uz lēmumiem (3) | 09.03.2017, Eiropas Savienības sankciju dokuments (LV) Lejupielādēt 6.80 € 04.12.2012, Eiropas Savienības sankciju dokuments (LV) Lejupielādēt 2.38 € 17.07.2012, Eiropas Savienības sankciju dokuments (LV) Lejupielādēt 1.70 € |
| Piebilde | 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. |

Vārdi/Nosaukumi (21)

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| Pilns vārds/Nosaukums | Menjalnica Haji Khairullah Haji Sattar |
| Pilns vārds/Nosaukums | Haji Khairullah Haji Sattar money exchange |
| Pilns vārds/Nosaukums | Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah |
| Pilns vārds/Nosaukums | Haji Khairullah-Haji Sattar Sarafi |
| Pilns vārds/Nosaukums | Haji Khairullah and Abdul Sattar and Company |

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

Adreses (27)

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| Iela | Branch Office 14 |
| Pilsēta | Dubai |
| Valsts | Apvienotie Arābu Emirāti |
| Pilna adrese | Branch Office 14, Dubai, UNITED ARAB EMIRATES |
| Iela | Branch Office 12 Sarafi Market |
| Pilsēta | Wesh, Spin Boldak District |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 12 Sarafi Market, Wesh, Spin Boldak District, AFGHANISTAN |
| Iela | Branch Office 11 Ansari Market, 2nd Floor |
| Pilsēta | Nimroz Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 11 Ansari Market, 2nd Floor, Nimroz Province, AFGHANISTAN |

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| Iela | Branch Office 2 |
| Pilsēta | Peshawar, Khyber Paktunkhwa Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 2, Peshawar, Khyber Paktunkhwa Province, PAKISTAN |
| Iela | Branch Office 3 Moishah Chowk Road |
| Pilsēta | Lahore, Punjab Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 3 Moishah Chowk Road, Lahore, Punjab Province, PAKISTAN |
| Iela | Branch Office 4 |
| Pilsēta | Karachi, Sindh Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 4, Karachi, Sindh Province, PAKISTAN |
| Iela | Branch Office 5, 2 Larran Road |
| Pilsēta | Chaman, Baluchistan Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 5, 2 Larran Road, Chaman, Baluchistan Province, PAKISTAN |
| Iela | Branch Office 5 Chaman Central Bazaar |
| Pilsēta | Chaman, Baluchistan Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 5 Chaman Central Bazaar, Chaman, Baluchistan Province, PAKISTAN |
| Iela | Branch Office 1, Shop number 3 Dr Bano Road |
| Pilsēta | Quetta, Baluchistan Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 1, Shop number 3 Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN |
| Iela | Branch Office 15 |
| Pilsēta | Zahedan |
| Valsts | Irānas Islāma Republika |
| Pilna adrese | Branch Office 15, Zahedan, IRAN (ISLAMIC REPUBLIC OF) |
| Iela | Branch Office 13 Sarafi Market |
| Pilsēta | Farah |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 13 Sarafi Market, Farah, AFGHANISTAN |
| Iela | Branch Office 1 Chohar Mir Road |
| Pilsēta | Kandahari Bazaar, Quetta City, Baluchistan Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 1 Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, PAKISTAN |
| Iela | Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road |
| Pilsēta | Quetta, Baluchistan Province |
| Valsts | Pakistānas Islāma Republika |

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| Pilna adrese | Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, PAKISTAN |
| Iela | Branch Office 16 |
| Pilsēta | Zabul |
| Valsts | Irānas Islāma Republika |
| Pilna adrese | Branch Office 16, Zabul, IRAN (ISLAMIC REPUBLIC OF) |
| Iela | Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market |
| Pilsēta | Kandahar City, Kandahar Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN |
| Iela | Branch Office 7 Safi Market |
| Pilsēta | Kandahar City, Kandahar Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 7 Safi Market, Kandahar City, Kandahar Province, AFGHANISTAN |
| Iela | Branch Office 8 |
| Pilsēta | Gereshk City, Nahr-e Saraj District, Helmand Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, AFGHANISTAN |
| Iela | Branch Office 9 Lashkar Gah Bazaar |
| Pilsēta | Lashkar Gah, Lashkar Gah District, Helmand Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 9 Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, AFGHANISTAN |
| Iela | Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor |
| Pilsēta | Lashkar Gah District, Helmand Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, AFGHANISTAN |
| Iela | Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market |
| Pilsēta | Herat City, Herat Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market, Herat City, Herat Province, AFGHANISTAN |
| Iela | Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road |
| Pilsēta | Quetta, Baluchistan Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, PAKISTAN |
| Iela | Branch Office 1 Kachara Road, Nasrullah Khan Chowk |

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| Pilsēta | Quetta, Baluchistan Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 1 Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, PAKISTAN |
| Iela | Branch Office 1 Wazir Mohammad Road |
| Pilsēta | Quetta, Baluchistan Province |
| Valsts | Pakistānas Islāma Republika |
| Pilna adrese | Branch Office 1 Wazir Mohammad Road, Quetta, Baluchistan Province, PAKISTAN |
| Iela | Branch Office 7, New Sarafi Market, 2nd Floor |
| Pilsēta | Kandahar City, Kandahar Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 7, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, AFGHANISTAN |
| Iela | Branch Office 10 Khorasan Market, Shahre Naw |
| Pilsēta | District 5, Herat City, Herat Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 10 Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, AFGHANISTAN |
| Iela | Branch Office 11 Sarafi Market |
| Pilsēta | Zaranj District, Nimroz Province |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | Branch Office 11 Sarafi Market, Zaranj District, Nimroz Province, AFGHANISTAN |
| Iela | Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 |
| Pilsēta | Kabul |
| Valsts | Afganistānas Islāma Valsts |
| Pilna adrese | 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)

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| Veids | Trade license: 044 |
| Valsts | Afganistānas Islāma Valsts |
| Veids | National Fiscal Code: 3187777 |
| Valsts | Pakistānas Islāma Republika |
| Veids | National Fiscal Code: 0980338 |
| Valsts | Pakistānas Islāma Republika |
| Veids | National Fiscal Code: 1774308 |
| Valsts | Pakistānas Islāma Republika |

Vēsturiskie dati

Nav ierakstu

Atjaunots: 26.04.2025. 08:15

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.