

RAHAT LTD.

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	21.11.2012
Remark	Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAI.165). Also associated Mohammad Naim Barich Khudaidad (TAI.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Names (6)

First name/Name	RAHAT LTD.
Full name/Name	RAHAT LTD.
Type	Name

First name/Name	Rahat Trading Company
Full name/Name	Rahat Trading Company
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Muhammad Qasim Sarafi
Full name/Name	Haji Muhammad Qasim Sarafi
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	New Chagai Trading
Full name/Name	New Chagai Trading
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Musa Kalim Hawala
Full name/Name	Musa Kalim Hawala
Type	Alias

Quality	Also known as (a.k.a.)
First name/Name	راحت لمتد
Full name/Name	راحت لمتد
Type	Original script

Addresses (10)

Remark	Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan
Remark	Branch Office 10: Zahedan, Zabol Province, Iran
Remark	Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan
Remark	Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan
Remark	Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
Remark	Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan
Remark	Branch Office 5: Gereshk District, Helmand Province, Afghanistan
Remark	Branch Office 6: Zaranj District, Nimroz Province, Afghanistan
Remark	Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan
Remark	Branch Office 8: Chaman, Baluchistan Province, Pakistan

Historical data

Names (4)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Rahat Trading Company
Full name/Name	Rahat Trading Company
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Muhammad Qasim Sarafi
Full name/Name	Haji Muhammad Qasim Sarafi

Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	New Chagai Trading
Full name/Name	New Chagai Trading
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Musa Kalim Hawala
Full name/Name	Musa Kalim Hawala
Type	Alias
Quality	Good

Updated: 02.07.2025. 16:15

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