

ROSHAN MONEY EXCHANGE

List

| | |
|----------------------------|---------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: TALIBAN) |
| Date of publication | 31.12.2019 |

Names (9)

| | |
|-----------------------|-----------------------|
| Last name/Name | ROSHAN MONEY EXCHANGE |
| Full name/Name | ROSHAN MONEY EXCHANGE |
| Type | Name |

| | |
|-----------------------|----------------|
| Last name/Name | ROSHAN SHIRKAT |
| Full name/Name | ROSHAN SHIRKAT |
| Type | Alias |
| Quality | Strong |

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|-----------------------|---------------|
| Last name/Name | ROSHAN SARAFI |
| Full name/Name | ROSHAN SARAFI |
| Type | Alias |
| Quality | Strong |

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|-----------------------|------------------------|
| Last name/Name | ROSHAN TRADING COMPANY |
| Full name/Name | ROSHAN TRADING COMPANY |
| Type | Alias |
| Quality | Strong |

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| Last name/Name | RUSHAAN TRADING COMPANY |
| Full name/Name | RUSHAAN TRADING COMPANY |
| Type | Alias |
| Quality | Strong |

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|-----------------------|---------------------------|
| Last name/Name | MAULAWI AHMED SHAH HAWALA |
| Full name/Name | MAULAWI AHMED SHAH HAWALA |

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|-----------------------|--------------------------|
| Type | Alias |
| Quality | Strong |
| Last name/Name | MULLAH AHMED SHAH HAWALA |
| Full name/Name | MULLAH AHMED SHAH HAWALA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | HAJI AHMAD SHAH HAWALA |
| Full name/Name | HAJI AHMAD SHAH HAWALA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AHMAD SHAH HAWALA |
| Full name/Name | AHMAD SHAH HAWALA |
| Type | Alias |
| Quality | Strong |

Addresses (20)

| | |
|---------------------|---|
| City | Gardi Jungle |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Gardi Jungle, Balochistan Province, Pakistan |
| Street | Lashkar Gah Bazaar |
| Country | Afghanistan |
| Region | Helmand Province |
| Full address | Lashkar Gah Bazaar, Helmand Province, Afghanistan |
| City | Lakri |
| Country | Afghanistan |
| Region | Helmand Province |
| Full address | Lakri, Helmand Province, Afghanistan |
| Street | Floor 5, Shop 25 Kandahar City Sarafi Market |
| City | Kandahar District |
| Country | Afghanistan |
| Region | Kandahar Province |
| Full address | Floor 5, Shop 25 Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan |
| Street | Aziz Market In front of Azizi Bank Waish Border |
| City | Spin Boldak District |
| Country | Afghanistan |
| Region | Kandahar Province |
| Full address | Aziz Market In front of Azizi Bank Waish Border, Spin Boldak District, Kandahar Province, Afghanistan |
| City | Chaghi |
| Country | Pakistan |
| Region | Balochistan Province |

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| Full address | Chaghi, Balochistan Province, Pakistan |
| Street | Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road |
| City | Quetta |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road, Quetta, Balochistan Province, Pakistan |
| Street | St. Flore, Flat Number 4 Furqan Center Jamaludden (variant Jamaludin) Afghani Road |
| City | Quetta |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | St. Flore, Flat Number 4 Furqan Center Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan |
| Street | Munsafi Road |
| City | Quetta |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Munsafi Road, Quetta, Balochistan Province, Pakistan |
| Street | Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4 |
| City | Quetta |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan |
| Street | Cholmon Road |
| City | Quetta |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Cholmon Road, Quetta, Balochistan Province, Pakistan |
| Street | Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 |
| City | Quetta |
| Country | Pakistan |
| Region | Balochistan Province |
| Full address | Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan |
| Street | Safar Bazaar Garm Ser District |
| Country | Afghanistan |
| Region | Helmand Province |
| Full address | Safar Bazaar Garm Ser District, Helmand Province, Afghanistan |
| Street | Main Bazaar |
| City | Safar |
| Country | Afghanistan |
| Region | Helmand Province |

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| Full address | Main Bazaar, Safar, Helmand Province, Afghanistan |
| Street | Money Exchange Market |
| City | Lashkar Gah |
| Country | Afghanistan |
| Region | Helmand Province |
| Full address | Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan |
| Street | Haji Ghulam Nabi Market |
| City | Lashkar Gah |
| Country | Afghanistan |
| Region | Helmand Province |
| Full address | Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan |
| Street | Hazar Joft |
| City | Garmser District |
| Country | Afghanistan |
| Region | Helmand Province |
| Full address | Hazar Joft, Garmser District, Helmand Province, Afghanistan |
| Street | Ismat Bazaar |
| City | Marjah District |
| Country | Afghanistan |
| Region | Helmand Province |
| Full address | Ismat Bazaar, Marjah District, Helmand Province, Afghanistan |
| City | Zaranj |
| Country | Afghanistan |
| Region | Nimruz Province |
| Full address | Zaranj, Nimruz Province, Afghanistan |
| Street | Suite 8, 4th Floor Sarrafi Market District 1 |
| City | Kandahar City |
| Country | Afghanistan |
| Region | Kandahar Province |
| Full address | Suite 8, 4th Floor Sarrafi Market District 1, Kandahar City, Kandahar Province, Afghanistan |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 25.08.2025. 11:16

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