

ROSHAN MONEY EXCHANGE

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	29.06.2012
Remark	Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Names (10)

First name/Name	ROSHAN MONEY EXCHANGE
Full name/Name	ROSHAN MONEY EXCHANGE
Type	Name
First name/Name	صرافی روشن
Full name/Name	صرافی روشن
Type	Original script
First name/Name	Roshan Trading Company
Full name/Name	Roshan Trading Company
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Rushaan Trading Company
Full name/Name	Rushaan Trading Company
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Roshan Shirkat
Full name/Name	Roshan Shirkat
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Ahmad Shah Hawala
Full name/Name	Haji Ahmad Shah Hawala
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Roshan Sarafi
Full name/Name	Roshan Sarafi
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Maulawi Ahmed Shah Hawala
Full name/Name	Maulawi Ahmed Shah Hawala
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Mullah Ahmed Shah Hawala
Full name/Name	Mullah Ahmed Shah Hawala
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Ahmad Shah Hawala
Full name/Name	Ahmad Shah Hawala
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (11)

Remark	Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan
Remark	Branch Office 8: Lakri City, Helmand Province, Afghanistan
Remark	Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan
Remark	Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan
Remark	Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan
Remark	Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan

Remark	Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan
Remark	Branch Office 6: Zaranj, Nimruz Province, Afghanistan
Remark	Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan
Remark	Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan
Remark	Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan

Historical data

Names (8)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Roshan Sarafi
Full name/Name	Roshan Sarafi
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Roshan Trading Company
Full name/Name	Roshan Trading Company
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Rushaan Trading Company
Full name/Name	Rushaan Trading Company
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Roshan Shirkat
Full name/Name	Roshan Shirkat
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Maulawi Ahmed Shah Hawala
Full name/Name	Maulawi Ahmed Shah Hawala
Type	Alias

Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Mullah Ahmed Shah Hawala
Full name/Name	Mullah Ahmed Shah Hawala
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Ahmad Shah Hawala
Full name/Name	Haji Ahmad Shah Hawala
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Ahmad Shah Hawala
Full name/Name	Ahmad Shah Hawala
Type	Alias
Quality	Good

Updated: 12.03.2025. 07:15

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