



LAHORE JAN SHANWARI EXCHANGE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	LAHORE JAN SHANWARI EXCHANGE
Full name/Name	LAHORE JAN SHANWARI EXCHANGE
Туре	Name
Last name/Name	HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER
Full name/Name	HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER
Туре	Alias
Quality	Strong
Last name/Name	ALI SHER SHINWARY LTD.
Full name/Name	ALI SHER SHINWARY LTD.
Туре	Alias
Quality	Strong

Addresses (3)

City

Street	Lahore Jan Shanwari Exchange Ghulam Dastager Market, Shop Numbers 18-19, First Floor Chowk Talashi
City	Jalalabad
Country	Afghanistan
Full address	Lahore Jan Shanwari Exchange Ghulam Dastager Market, Shop Numbers 18-19, First Floor Chowk Talashi, Jalalabad, Afghanistan
Street	Ali Sher Shinwary Ltd. Second Floor Shahzada Market

Kabul

Country	Afghanistan
Full address	Ali Sher Shinwary Ltd. Second Floor Shahzada Market, Kabul,
	Afghanistan
Street	Shop No. 13 Second Floor Sarai, Shahzada
City	Kabul
Country	Afghanistan
Full address	Shop No. 13 Second Floor Sarai, Shahzada, Kabul, Afghanistan

Identification documents (1)

Туре	Afghan Money Service Provider License Number: 093
Country	Afghanistan

Historical data

No records

Updated: 23.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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