

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

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

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

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

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

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

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

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
-------------	---

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.