

# LAHORE JAN SHANWARI EXCHANGE

---

## List

Type	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
Type	Name

Last name/Name	Haji Lal Mohammad Money Service Provider
Full name/Name	Haji Lal Mohammad Money Service Provider
Type	Alias
Quality	Strong

Last name/Name	Ali Sher Shinwary Ltd.
Full name/Name	Ali Sher Shinwary Ltd.
Type	Alias
Quality	Strong

## Addresses (3)

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
City	Kabul

<b>Country</b>	Afghanistan
<b>Full address</b>	Ali Sher Shinwary Ltd. Second Floor Shahzada Market, Kabul, Afghanistan

<b>Street</b>	Shop No. 13 Second Floor Sarai, Shahzada
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Shop No. 13 Second Floor Sarai, Shahzada, Kabul, Afghanistan

## Identification documents (1)

<b>Type</b>	Afghan Money Service Provider License Number: 093
<b>Country</b>	Afghanistan

## Historical data

No records

Updated: 28.08.2025. 13:16

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