

# Rahat Trading Company

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## List

|                           |  |
|---------------------------|--|
| <b>Type</b>               | Entity   |
| <b>List name</b>          | European Union   |
| <b>Programs (1)</b>       | AFG  |
| <b>Listed (1)</b>         | 10.03.2017   |
| <b>Decision links (3)</b> | 09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €<br>15.03.2014, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €<br>21.12.2012, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €           |
| <b>Remark</b>             | Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5282195">https://www.interpol.int/en/notice/search/une/5282195</a> |

## Names (5)

|                       |                            |
|-----------------------|----------------------------|
| <b>Full name/Name</b> | Rahat Trading Company      |
| <b>Full name/Name</b> | Rahat Ltd                  |
| <b>Full name/Name</b> | Musa Kalim Hawala          |
| <b>Full name/Name</b> | New Chagai Trading         |
| <b>Full name/Name</b> | Haji Muhammad Qasim Sarafi |

## Addresses (12)

|               |                                   |
|---------------|-----------------------------------|
| <b>Street</b> | Branch Office 5: Gereshk District |
| <b>City</b>   | Helmand Province                  |

|                     |   |
|---------------------|---|
| <b>Country</b>      | Afghanistan   |
| <b>Full address</b> | Branch Office 5: Gereshk District, Helmand Province, AFGHANISTAN  |
| <b>Street</b>       | Branch Office 10  |
| <b>City</b>         | Zahedan, Zabol Province   |
| <b>Country</b>      | Iran, Islamic Republic of   |
| <b>Full address</b> | Branch Office 10, Zahedan, Zabol Province, IRAN (ISLAMIC REPUBLIC OF)   |
| <b>Street</b>       | Branch Office 4: Lashkar Gah  |
| <b>City</b>         | Helmand Province  |
| <b>Country</b>      | Afghanistan   |
| <b>Full address</b> | Branch Office 4: Lashkar Gah, Helmand Province, AFGHANISTAN   |
| <b>Street</b>       | Branch Office 1: Room number 33, 5th Floor, Sarafi Market   |
| <b>City</b>         | Kandahar city, Kandahar Province  |
| <b>Country</b>      | Afghanistan   |
| <b>Full address</b> | Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, AFGHANISTAN                |
| <b>Street</b>       | Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak                                 |
| <b>City</b>         | Kandahar Province   |
| <b>Country</b>      | Afghanistan   |
| <b>Full address</b> | Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, AFGHANISTAN |
| <b>Street</b>       | Branch Office 3: Safaar Bazaar, Garmser District  |
| <b>City</b>         | Helmand Province  |
| <b>Country</b>      | Afghanistan   |
| <b>Full address</b> | Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, AFGHANISTAN   |
| <b>Street</b>       | Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road                                       |
| <b>City</b>         | Quetta  |
| <b>Country</b>      | Pakistan  |
| <b>Full address</b> | Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, PAKISTAN                     |
| <b>Street</b>       | Branch Office 7: Dr Barno Road,   |
| <b>City</b>         | Quetta  |
| <b>Country</b>      | Pakistan  |
| <b>Full address</b> | Branch Office 7: Dr Barno Road,, Quetta, PAKISTAN   |
| <b>Street</b>       | Branch Office 6: Zaranj District  |
| <b>City</b>         | Nimroz Province   |
| <b>Country</b>      | Afghanistan   |
| <b>Full address</b> | Branch Office 6: Zaranj District, Nimroz Province, AFGHANISTAN  |
| <b>Street</b>       | Branch Office 7: Kandahari Bazaar   |
| <b>City</b>         | Quetta  |
| <b>Country</b>      | Pakistan  |
| <b>Full address</b> | Branch Office 7: Kandahari Bazaar, Quetta, PAKISTAN   |

|                     |   |
|---------------------|---|
| <b>Street</b>       | Branch Office 8: Chaman                                 |
| <b>City</b>         | Baluchistan Province                                    |
| <b>Country</b>      | Pakistan  |
| <b>Full address</b> | Branch Office 8: Chaman, Baluchistan Province, PAKISTAN |

  

|                     |   |
|---------------------|---|
| <b>Street</b>       | Branch Office 9: Chaghi Bazaar  |
| <b>City</b>         | Chaghi, Baluchistan Province  |
| <b>Country</b>      | Afghanistan   |
| <b>Full address</b> | Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, AFGHANISTAN |

## Historical data

No records

Updated: 28.08.2025. 20:16

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