

Lists of sanctions 216.73.216.109 24.10.2025 23:13:44

RAHAT LTD

List

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

Names (7)

Last name/Name	RAHAT LTD
Full name/Name	RAHAT LTD
Туре	Name
Last name/Name	MUSA KALIM HAWALA
Full name/Name	MUSA KALIM HAWALA
Туре	Alias
Quality	Strong
Last name/Name	HAJI MUHAMMAD QASIM SARAFI
Full name/Name	HAJI MUHAMMAD QASIM SARAFI
Туре	Alias
Quality	Strong
Last name/Name	RAHAT TRADING COMPANY
Full name/Name	RAHAT TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	RAHAT LTD. SARAFI
Full name/Name	RAHAT LTD. SARAFI
Туре	Alias
Quality	Strong
Last name/Name	HAJI MOHAMMED QASIM HAWALA
Full name/Name	HAJI MOHAMMED QASIM HAWALA
Туре	Alias

Quality	Strong
Last name/Name	NEW CHAGAI TRADING COMPANY
Full name/Name	NEW CHAGAI TRADING COMPANY
Туре	Alias
Quality	Strong

Addresses (13)

City	Lashkar Gah
Country	Afghanistan
Full address	Lashkar Gah, Afghanistan
Street	Haji Mohammed Plaza Tol Aram Road near Jamal Dean Afghani Road
City	Quetta
Country	Pakistan
Full address	Haji Mohammed Plaza Tol Aram Road near Jamal Dean Afghani Road, Quetta, Pakistan
Street	Kandari Bazar
City	Quetta
Country	Pakistan
Full address	Kandari Bazar, Quetta, Pakistan
Street	Safaar Bazaar
City	Garmsir
Country	Afghanistan
Full address	Safaar Bazaar, Garmsir, Afghanistan
City	Nimruz
Country	Afghanistan
Full address	Nimruz, Afghanistan
Street	Chahgay Bazaar
City	Chahgay
Country	Pakistan
Full address	Chahgay Bazaar, Chahgay, Pakistan
City	Gereshk
Country	Afghanistan
Full address	Gereshk, Afghanistan
City	Chaman
Country	Pakistan
Full address	Chaman, Pakistan
City	Zahedan
Country	Iran, Islamic Republic of
Full address	Zahedan, Iran
Street	Musa Qal'ah District Center Bazaar

City	Musa Qal'ah
Country	Afghanistan
Region	Helmand Province
Full address	Musa Qal'ah District Center Bazaar, Musa Qal'ah, Helmand
	Province, Afghanistan
Street	Room 33 5th Floor Sarafi Market
City	Kandahar
Country	Afghanistan
Full address	Room 33 5th Floor Sarafi Market, Kandahar, Afghanistan
Street	Shop 4 Azizi Bank Haji Muhammad Isa Market
City	Wesh (Waish)
Country	Afghanistan
Region	Spin Boldak
Full address	Shop 4 Azizi Bank Haji Muhammad Isa Market, Wesh (Waish), Spin
	Boldak, Afghanistan
Street	Dr Barno Road
City	Quetta
Country	Pakistan
Full address	Dr Barno Road, Quetta, Pakistan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 24.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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