



Lists of sanctions 216.73.216.11 18.10.2025 23:40:44

RAHAT LTD.

List

Туре	Entity
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	21.12.2012
Remark	Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

Names (6)

Full name/Name	راحت لمتد
Туре	Non-Latin script
Last name/Name	RAHAT LTD.
Full name/Name	RAHAT LTD.
Туре	Primary name
Last name/Name	Rahat Trading Company
Full name/Name	Rahat Trading Company
Туре	AKA (also known as)
Last name/Name	New Chagai Trading
Full name/Name	New Chagai Trading
Туре	AKA (also known as)
Last name/Name	Musa Kalim Hawala
Full name/Name	Musa Kalim Hawala
Туре	AKA (also known as)
Last name/Name	Haji Muhammad Qasim Sarafi
Full name/Name	Haji Muhammad Qasim Sarafi

Туре	AKA (also known as)

Addresses (12)

Country	Afghanistan
Country	Afghanistan
Country	Pakistan
Country	Pakistan
Country	Afghanistan
Country	Afghanistan
O	luca Intervia Demoklika of
Country	Iran, Islamic Republic of
Country	Pakistan
Country	Pakistan
Country	Afghanistan
-	
Country	Pakistan
Country	Afghanistan

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rahat Ltd
Full name/Name	Rahat Ltd
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Muhammad Qasim Sarafi
Full name/Name	Haji Muhammad Qasim Sarafi
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rahat Trading Company
Full name/Name	Rahat Trading Company
Туре	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	New Chagai Trading
Full name/Name	New Chagai Trading
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Musa Kalim Hawala

Addresses (12)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Zahedan Zabol Province Iran
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Zaranj District Nimroz Province Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Chaghi Bazaar Chaghi Baluchistan Province Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Room number 33 5th Floor Sarafi Market Kandahar city Kandahar
	Province Afghanistan
	U. 1. 1. 1. 1. 1. 1. 1. 1. 1. 20.00.00.05.16)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Dr Barno Road Quetta Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Kandahari Bazaar Quetta Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Haji Mohammed Plaza Tol Aram Road near Jamaluddin Afghani
	Road Quetta Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Chaman Baluchistan Province Pakistan
r un uuuress	Chaman Balachistan Hovinee Fakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Lashkar Gah Helmand Province Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
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Full address	Gereshk District Helmand Province Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Safaar Bazaar Garmser District Helmand Province Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Shop number 4 Azizi Bank Haji Muhammad Isa Market Wesh Spin Boldak Kandahar Province Afghanistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Rahat Ltd. was used by Taliban
	leadership to transfer funds originating from external donors and
	narcotics trafficking to finance Taliban activity as of 2011 and
	2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim
	(TAi.165). Also associated Mohammad Naim Barich Khudaidad
	(TAi.013). INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/une/5282195

Updated: 18.10.2025. 23:15

Sanctions list data updated: 19.09.2025. 17:15

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