

# LAHORE JAN SHANWARI EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	LAHORE JAN SHANWARI EXCHANGE
<b>Full name/Name</b>	LAHORE JAN SHANWARI EXCHANGE
<b>Type</b>	Name

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

<b>Last name/Name</b>	ALI SHER SHINWARY LTD.
<b>Full name/Name</b>	ALI SHER SHINWARY LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Lahore Jan Shanwari Exchange Ghulam Dastager Market, Shop Numbers 18-19, First Floor Chowk Talashi
<b>City</b>	Jalalabad
<b>Country</b>	Afghanistan
<b>Full address</b>	Lahore Jan Shanwari Exchange Ghulam Dastager Market, Shop Numbers 18-19, First Floor Chowk Talashi, Jalalabad, Afghanistan

<b>Street</b>	Ali Sher Shinwary Ltd. Second Floor Shahzada Market
<b>City</b>	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: 08.05.2025. 19:16

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