

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

Country	Afghanistan
Full address	Ali Sher Shinwary Ltd. Second Floor Shahzada Market, Kabul, Afghanistan

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

Identification documents (1)

Type	Afghan Money Service Provider License Number: 093
Country	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.