

# ROSHAN MONEY EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">TALIBAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (9)

<b>Last name/Name</b>	ROSHAN MONEY EXCHANGE
<b>Full name/Name</b>	ROSHAN MONEY EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	RUSHAAN TRADING COMPANY
<b>Full name/Name</b>	RUSHAAN TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROSHAN SHIRKAT
<b>Full name/Name</b>	ROSHAN SHIRKAT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROSHAN SARAFI
<b>Full name/Name</b>	ROSHAN SARAFI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROSHAN TRADING COMPANY
<b>Full name/Name</b>	ROSHAN TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAULAWI AHMED SHAH HAWALA
<b>Full name/Name</b>	MAULAWI AHMED SHAH HAWALA

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MULLAH AHMED SHAH HAWALA
<b>Full name/Name</b>	MULLAH AHMED SHAH HAWALA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	HAJI AHMAD SHAH HAWALA
<b>Full name/Name</b>	HAJI AHMAD SHAH HAWALA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AHMAD SHAH HAWALA
<b>Full name/Name</b>	AHMAD SHAH HAWALA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (20)

<b>City</b>	Gardi Jungle
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Gardi Jungle, Balochistan Province, Pakistan
<b>Street</b>	Lashkar Gah Bazaar
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Lashkar Gah Bazaar, Helmand Province, Afghanistan
<b>City</b>	Lakri
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Lakri, Helmand Province, Afghanistan
<b>Street</b>	Floor 5, Shop 25 Kandahar City Sarafi Market
<b>City</b>	Kandahar District
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar Province
<b>Full address</b>	Floor 5, Shop 25 Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan
<b>Street</b>	Aziz Market In front of Azizi Bank Waish Border
<b>City</b>	Spin Boldak District
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar Province
<b>Full address</b>	Aziz Market In front of Azizi Bank Waish Border, Spin Boldak District, Kandahar Province, Afghanistan
<b>City</b>	Chaghi
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province

<b>Full address</b>	Chaghi, Balochistan Province, Pakistan
<b>Street</b>	Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road, Quetta, Balochistan Province, Pakistan
<b>Street</b>	St. Flore, Flat Number 4 Furqan Center Jamaludden (variant Jamaludin) Afghani Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	St. Flore, Flat Number 4 Furqan Center Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan
<b>Street</b>	Munsafi Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Munsafi Road, Quetta, Balochistan Province, Pakistan
<b>Street</b>	Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan
<b>Street</b>	Cholmon Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Cholmon Road, Quetta, Balochistan Province, Pakistan
<b>Street</b>	Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan
<b>Street</b>	Safar Bazaar Garm Ser District
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Safar Bazaar Garm Ser District, Helmand Province, Afghanistan
<b>Street</b>	Main Bazaar
<b>City</b>	Safar
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province

<b>Full address</b>	Main Bazaar, Safar, Helmand Province, Afghanistan
<b>Street</b>	Money Exchange Market
<b>City</b>	Lashkar Gah
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan
<b>Street</b>	Haji Ghulam Nabi Market
<b>City</b>	Lashkar Gah
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan
<b>Street</b>	Hazar Joft
<b>City</b>	Garmser District
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Hazar Joft, Garmser District, Helmand Province, Afghanistan
<b>Street</b>	Ismat Bazaar
<b>City</b>	Marjah District
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Ismat Bazaar, Marjah District, Helmand Province, Afghanistan
<b>City</b>	Zaranj
<b>Country</b>	Afghanistan
<b>Region</b>	Nimruz Province
<b>Full address</b>	Zaranj, Nimruz Province, Afghanistan
<b>Street</b>	Suite 8, 4th Floor Sarrafi Market District 1
<b>City</b>	Kandahar City
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar Province
<b>Full address</b>	Suite 8, 4th Floor Sarrafi Market District 1, Kandahar City, Kandahar Province, Afghanistan

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 27.08.2025. 18:15

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