

MOHAMMAD WALI MONEY EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	MOHAMMAD WALI MONEY EXCHANGE
Full name/Name	MOHAMMAD WALI MONEY EXCHANGE
Type	Name

Last name/Name	NEW AHMADY LTD. KANDAHAR
Full name/Name	NEW AHMADY LTD. KANDAHAR
Type	Alias
Quality	Strong

Addresses (1)

Street	Sarafi Market Fourth Floor Shop #1
City	Kandahar
Country	Afghanistan
Full address	Sarafi Market Fourth Floor Shop #1, Kandahar, Afghanistan

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.