

Lists of sanctions 216.73.216.109 28.10.2025 05:12:38

MOHAMMAD WALI MONEY EXCHANGE

List

Туре	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
Туре	Name
Last name/Name	NEW AHMADY LTD. KANDAHAR
Full name/Name	NEW AHMADY LTD. KANDAHAR
Туре	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: 28.10.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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