

εμπορική εταιρεία Rushaan

List

Type	Entity
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (2)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 17.07.2012, European Union's sanctions document (EN) Download 1.70 €
Remark	Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

Names (17)

Full name/Name	Maulawi Ahmed Shah Hawala
Full name/Name	Roshan money exchange
Full name/Name	Roshan money exchange -rahanvaihtotoimisto
Full name/Name	Roshan Trading Company
Full name/Name	Rushaan Trading Company
Full name/Name	Roshan Shirkat
Full name/Name	Mullah Ahmed Shah Hawala
Full name/Name	Haji Ahmad Shah Hawala
Full name/Name	Ahmad Shah Hawala
Full name/Name	Мрежа от обменни бюра Roshan money exchange

Full name/Name	Společnost zabývající se převody peněz Roshan
Full name/Name	Ανταλλακτήρια συναλλάγματος Roshan
Full name/Name	εμπορική εταιρεία Roshan
Full name/Name	εμπορική εταιρεία Rushaan
Full name/Name	Agencia de cambio Roshan
Full name/Name	Ufficio cambi Roshan
Full name/Name	Roshan Sarafi

Addresses (20)

Street	Branch Office 1 Cholmon Road
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1 Cholmon Road, Quetta, Baluchistan Province, PAKISTAN

Street	Branch Office 6
City	Zaranj, Nimruz Province
Country	Afghanistan
Full address	Branch Office 6, Zaranj, Nimruz Province, AFGHANISTAN

Street	Branch Office 3 Money Exchange Market
City	Lashkar Gah, Helmand Province
Country	Afghanistan
Full address	Branch Office 3 Money Exchange Market, Lashkar Gah, Helmand Province, AFGHANISTAN

Street	Branch Office 2 Safar Bazaar
City	Garmser District, Helmand Province
Country	Afghanistan
Full address	Branch Office 2 Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN

Street	Branch Office 2 Main Bazaar
City	Safar, Helmand Province
Country	Afghanistan
Full address	Branch Office 2 Main Bazaar, Safar, Helmand Province, AFGHANISTAN

Street	Branch Office 7, Shop number 25, 5th Floor Sarafi Market
City	Kandahar City, Kandahar District, Kandahar Province
Country	Afghanistan
Full address	Branch Office 7, Shop number 25, 5th Floor Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, AFGHANISTAN

Street	Branch Office 10
City	Chaghi, Chaghi District, Baluchistan Province
Country	Pakistan
Full address	Branch Office 10, Chaghi, Chaghi District, Baluchistan Province, PAKISTAN

Street	Branch Office 1 Munsafi Road
City	Quetta, Baluchistan Provinc
Country	Pakistan
Full address	Branch Office 1 Munsafi Road, Quetta, Baluchistan Provinc, PAKISTAN

Street	Branch Office 11 Aziz Market, in front of Azizi Bank
City	Waish Border, Spin Boldak District, Kandahar Province
Country	Afghanistan
Full address	Branch Office 11 Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, AFGHANISTAN

Street	Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, PAKISTAN

Street	Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, PAKISTAN

Street	Branch Office 8
City	Lakri City, Helmand Province
Country	Afghanistan
Full address	Branch Office 8, Lakri City, Helmand Province, AFGHANISTAN

Street	Branch Office 9
City	Gerd-e-Jangal, Chaghi District, Baluchistan Province
Country	Pakistan
Full address	Branch Office 9, Gerd-e-Jangal, Chaghi District, Baluchistan Province, PAKISTAN

Street	Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, PAKISTAN

Street	Branch Office 3 Haji Ghulam Nabi Market
City	Lashkar Gah, Helmand Province
Country	Afghanistan

Full address	Branch Office 3 Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN
Street	Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
City	Quetta, Baluchistan Province
Country	Pakistan
Full address	Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, PAKISTAN
Street	Branch Office 4 Hazar Joft
City	Garmser District, Helmand Province
Country	Afghanistan
Full address	Branch Office 4 Hazar Joft, Garmser District, Helmand Province, AFGHANISTAN
Street	Branch Office 7, Suite number 8, 4th Floor Sarafi Market
City	District number 1, Kandahar City, Kandahar Province
Country	Afghanistan
Full address	Branch Office 7, Suite number 8, 4th Floor Sarafi Market, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN
Street	Branch Office 3 Lashkar Gah Bazaar
City	Helmand Province
Country	Afghanistan
Full address	Branch Office 3 Lashkar Gah Bazaar, Helmand Province, AFGHANISTAN
Street	Branch Office 5 Ismat Bazaar
City	Marjah District, Helmand Province
Country	Afghanistan
Full address	Branch Office 5 Ismat Bazaar, Marjah District, Helmand Province, AFGHANISTAN

Historical data

No records

Updated: 26.04.2025. 17:16

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