



NEW ANSARI MONEY EXCHANGE

List

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

Names (4)

Last name/Name	NEW ANSARI MONEY EXCHANGE	
Full name/Name	NEW ANSARI MONEY EXCHANGE	
Туре	Name	
Last name/Name	NEW ANSARI MONEY SERVICES PROVIDER	
Full name/Name	NEW ANSARI MONEY SERVICES PROVIDER	
Туре	Alias	
Quality	Strong	
Last name/Name	NAWI ANSARI LTD	
Full name/Name	NAWI ANSARI LTD	
Туре	Alias	
Quality	Strong	
Last name/Name	NEW ANSARI COMPANY	
Full name/Name	NEW ANSARI COMPANY	
Туре	Alias	
Quality	Strong	

Addresses (12)

Street	Afghan United Bank Building
City	Hairatan
Country	Afghanistan
Full address	Afghan United Bank Building, Hairatan, Afghanistan

Street	Pul-i-Baghe Omomee Shahzada Money Market		
City	Kabul		
Country	Afghanistan		
Full address	Pul-i-Baghe Omomee Shahzada Money Market, Kabul, Afghanistan		
Street	Herat New City, Behzad Intersection Next to 10th Intersection		
City	Herat		
Country	Afghanistan		
Full address	Herat New City, Behzad Intersection Next to 10th Intersection, Herat, Afghanistan		
Street	Spin Boldak		
Country	Afghanistan		
Region	Kandahar		
Full address	Spin Boldak, Kandahar, Afghanistan		
Street	Shop No. 93, 1st Floor Sarai Shahzada Market		
City	Kabul		
Country	Afghanistan		
Full address	Shop No. 93, 1st Floor Sarai Shahzada Market, Kabul, Afghanistan		
Street	Shahr-i-Naw		
City	Kabul		
Country	Afghanistan		
Full address	Shahr-i-Naw, Kabul, Afghanistan		
Street	2nd Floor, Soraj Nazeer Market Shop No. 30-301		
City	Kabul		
Country	Afghanistan		
Full address	2nd Floor, Soraj Nazeer Market Shop No. 30-301, Kabul, Afghanistan		
Street	1st Street, Madat Intersection Sharif Market		
City	Kandahar		
Country	Afghanistan		
Full address	1st Street, Madat Intersection Sharif Market, Kandahar, Afghanistan		
Street	Afghan United Bank Building		
City	Hayratan		
Country	Afghanistan		
Full address	Afghan United Bank Building, Hayratan, Afghanistan		
City	Jalalabad		
Country	Afghanistan		
Full address	Jalalabad, Afghanistan		
Street	30 Meters Street Sharif		
City	Nimroz		
Country	Afghanistan		
Full address	30 Meters Street Sharif, Nimroz, Afghanistan		
Country	Dubai		
Country	United Arab Emirates		

Full	l ad	dre	SS

Dubai, United Arab Emirates

Identification documents (1)

Туре	Tax ID No.: 004800015
Country	Afghanistan

Historical data

No records

Updated: 27.10.2025. 07:15

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.