

# NEW ANSARI MONEY EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	NEW ANSARI MONEY EXCHANGE
<b>Full name/Name</b>	NEW ANSARI MONEY EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	NEW ANSARI COMPANY
<b>Full name/Name</b>	NEW ANSARI COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NEW ANSARI MONEY SERVICES PROVIDER
<b>Full name/Name</b>	NEW ANSARI MONEY SERVICES PROVIDER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NAWI ANSARI LTD
<b>Full name/Name</b>	NAWI ANSARI LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (12)

<b>Street</b>	Pul-i-Baghe Omomee Shahzada Money Market
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Pul-i-Baghe Omomee Shahzada Money Market, Kabul, Afghanistan

<b>Street</b>	Afghan United Bank Building
<b>City</b>	Hairatan
<b>Country</b>	Afghanistan
<b>Full address</b>	Afghan United Bank Building, Hairatan, Afghanistan

<b>Street</b>	Herat New City, Behzad Intersection Next to 10th Intersection
<b>City</b>	Herat
<b>Country</b>	Afghanistan
<b>Full address</b>	Herat New City, Behzad Intersection Next to 10th Intersection, Herat, Afghanistan

<b>Street</b>	Spin Boldak
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar
<b>Full address</b>	Spin Boldak, Kandahar, Afghanistan

<b>Street</b>	Shop No. 93, 1st Floor Sarai Shahzada Market
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Shop No. 93, 1st Floor Sarai Shahzada Market, Kabul, Afghanistan

<b>Street</b>	Shahr-i-Naw
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Shahr-i-Naw, Kabul, Afghanistan

<b>Street</b>	2nd Floor, Soraj Nazeer Market Shop No. 30-301
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	2nd Floor, Soraj Nazeer Market Shop No. 30-301, Kabul, Afghanistan

<b>Street</b>	1st Street, Madat Intersection Sharif Market
<b>City</b>	Kandahar
<b>Country</b>	Afghanistan
<b>Full address</b>	1st Street, Madat Intersection Sharif Market, Kandahar, Afghanistan

<b>Street</b>	Afghan United Bank Building
<b>City</b>	Hayratan
<b>Country</b>	Afghanistan
<b>Full address</b>	Afghan United Bank Building, Hayratan, Afghanistan

<b>City</b>	Jalalabad
<b>Country</b>	Afghanistan
<b>Full address</b>	Jalalabad, Afghanistan

<b>Street</b>	30 Meters Street Sharif
<b>City</b>	Nimroz
<b>Country</b>	Afghanistan
<b>Full address</b>	30 Meters Street Sharif, Nimroz, Afghanistan

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates

<b>Full address</b>	Dubai, United Arab Emirates
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## Identification documents (1)

<b>Type</b>	Tax ID No.: 004800015
<b>Country</b>	Afghanistan

## Historical data

No records

Updated: 05.07.2025. 18:16

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