

NEW ANSARI MONEY EXCHANGE

List

Type	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
Type	Name

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

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

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

Addresses (12)

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

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

City	Dubai
Country	United Arab Emirates

Full address	Dubai, United Arab Emirates
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Identification documents (1)

Type	Tax ID No.: 004800015
Country	Afghanistan

Historical data

No records

Updated: 05.07.2025. 13:16

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