

# Rahat Trading Company

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	10.03.2017
<b>Decision links (3)</b>	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 15.03.2014, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 € 21.12.2012, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €
<b>Remark</b>	Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5282195">https://www.interpol.int/en/notice/search/une/5282195</a>

## Names (5)

<b>Full name/Name</b>	Rahat Trading Company
<b>Full name/Name</b>	Rahat Ltd
<b>Full name/Name</b>	Musa Kalim Hawala
<b>Full name/Name</b>	New Chagai Trading
<b>Full name/Name</b>	Haji Muhammad Qasim Sarafi

## Addresses (12)

<b>Street</b>	Branch Office 5: Gereshk District
<b>City</b>	Helmand Province

<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 5: Gereshk District, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 10
<b>City</b>	Zahedan, Zabol Province
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Branch Office 10, Zahedan, Zabol Province, IRAN (ISLAMIC REPUBLIC OF)

<b>Street</b>	Branch Office 4: Lashkar Gah
<b>City</b>	Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 4: Lashkar Gah, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 1: Room number 33, 5th Floor, Sarafi Market
<b>City</b>	Kandahar city, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, AFGHANISTAN

<b>Street</b>	Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
<b>City</b>	Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, AFGHANISTAN

<b>Street</b>	Branch Office 3: Safaar Bazaar, Garmser District
<b>City</b>	Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, PAKISTAN

<b>Street</b>	Branch Office 7: Dr Barno Road,
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 7: Dr Barno Road,, Quetta, PAKISTAN

<b>Street</b>	Branch Office 6: Zaranj District
<b>City</b>	Nimroz Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 6: Zaranj District, Nimroz Province, AFGHANISTAN

<b>Street</b>	Branch Office 7: Kandahari Bazaar
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 7: Kandahari Bazaar, Quetta, PAKISTAN

<b>Street</b>	Branch Office 8: Chaman
<b>City</b>	Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 8: Chaman, Baluchistan Province, PAKISTAN

  

<b>Street</b>	Branch Office 9: Chaghi Bazaar
<b>City</b>	Chaghi, Baluchistan Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, AFGHANISTAN

## Historical data

No records

Updated: 02.09.2025. 18:15

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