

# RAHAT LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Afghanistan
<b>Listed (1)</b>	21.12.2012
<b>Remark</b>	Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here

## Names (6)

<b>Last name/Name</b>	RAHAT LTD.
<b>Full name/Name</b>	RAHAT LTD.
<b>Type</b>	Primary name
<b>Last name/Name</b>	Rahat Trading Company
<b>Full name/Name</b>	Rahat Trading Company
<b>Type</b>	AKA (also known as)
<b>Full name/Name</b>	راحت لمتد
<b>Type</b>	Non-Latin script
<b>Last name/Name</b>	Haji Muhammad Qasim Sarafi
<b>Full name/Name</b>	Haji Muhammad Qasim Sarafi
<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	New Chagai Trading
<b>Full name/Name</b>	New Chagai Trading
<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	Musa Kalim Hawala
<b>Full name/Name</b>	Musa Kalim Hawala

Type	AKA (also known as)
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## Addresses (12)

Country	Pakistan
Country	Afghanistan
Country	Afghanistan
Country	Afghanistan
Country	Afghanistan
Country	Pakistan
Country	Afghanistan
Country	Iran, Islamic Republic of
Country	Pakistan
Country	Afghanistan
Country	Pakistan
Country	Pakistan

## Historical data

## Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rahat Ltd
Full name/Name	Rahat Ltd
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Musa Kalim Hawala
Full name/Name	Musa Kalim Hawala
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Muhammad Qasim Sarafi
Full name/Name	Haji Muhammad Qasim Sarafi
Type	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Rahat Trading Company
<b>Full name/Name</b>	Rahat Trading Company
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	New Chagai Trading
<b>Full name/Name</b>	New Chagai Trading
<b>Type</b>	AKA (also known as)

## Addresses (12)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Room number 33 5th Floor Sarafi Market Kandahar city Kandahar Province Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Lashkar Gah Helmand Province Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Gereshk District Helmand Province Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Safaar Bazaar Garmser District Helmand Province Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Shop number 4 Azizi Bank Haji Muhammad Isa Market Wesh Spin Boldak Kandahar Province Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Dr Barno Road Quetta Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Kandahari Bazaar Quetta Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Haji Mohammed Plaza Tol Aram Road near Jamaluddin Afghani Road Quetta Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Chaman Baluchistan Province Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Zahedan Zabol Province Iran
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Zaranj District Nimroz Province Afghanistan
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Chaghi Bazaar Chaghi Baluchistan Province Pakistan

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). 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>

Updated: 13.03.2025. 10:15

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