

RAHAT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	RAHAT LTD
Full name/Name	RAHAT LTD
Type	Name

Last name/Name	HAJI MOHAMMED QASIM HAWALA
Full name/Name	HAJI MOHAMMED QASIM HAWALA
Type	Alias
Quality	Strong

Last name/Name	RAHAT TRADING COMPANY
Full name/Name	RAHAT TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	HAJI MUHAMMAD QASIM SARAFI
Full name/Name	HAJI MUHAMMAD QASIM SARAFI
Type	Alias
Quality	Strong

Last name/Name	NEW CHAGAI TRADING COMPANY
Full name/Name	NEW CHAGAI TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	MUSA KALIM HAWALA
Full name/Name	MUSA KALIM HAWALA
Type	Alias

Quality	Strong
Last name/Name	RAHAT LTD. SARAFI
Full name/Name	RAHAT LTD. SARAFI
Type	Alias
Quality	Strong

Addresses (13)

City	Lashkar Gah
Country	Afghanistan
Full address	Lashkar Gah, Afghanistan

Street	Room 33 5th Floor Sarafi Market
City	Kandahar
Country	Afghanistan
Full address	Room 33 5th Floor Sarafi Market, Kandahar, Afghanistan

Street	Shop 4 Azizi Bank Haji Muhammad Isa Market
City	Wesh (Waish)
Country	Afghanistan
Region	Spin Boldak
Full address	Shop 4 Azizi Bank Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan

Street	Dr Barno Road
City	Quetta
Country	Pakistan
Full address	Dr Barno Road, Quetta, Pakistan

Street	Haji Mohammed Plaza Tol Aram Road near Jamal Dean Afghani Road
City	Quetta
Country	Pakistan
Full address	Haji Mohammed Plaza Tol Aram Road near Jamal Dean Afghani Road, Quetta, Pakistan

Street	Kandari Bazar
City	Quetta
Country	Pakistan
Full address	Kandari Bazar, Quetta, Pakistan

Street	Safaar Bazaar
City	Garmsir
Country	Afghanistan
Full address	Safaar Bazaar, Garmsir, Afghanistan

City	Nimruz
Country	Afghanistan
Full address	Nimruz, Afghanistan

Street	Chahgay Bazaar
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City	Chahgay
Country	Pakistan
Full address	Chahgay Bazaar, Chahgay, Pakistan

City	Gereshk
Country	Afghanistan
Full address	Gereshk, Afghanistan

City	Chaman
Country	Pakistan
Full address	Chaman, Pakistan

City	Zahedan
Country	Iran, Islamic Republic of
Full address	Zahedan, Iran

Street	Musa Qal'ah District Center Bazaar
City	Musa Qal'ah
Country	Afghanistan
Region	Helmand Province
Full address	Musa Qal'ah District Center Bazaar, Musa Qal'ah, Helmand Province, Afghanistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 07.07.2025. 17:15

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