

# RAHAT LTD.

## List

Type	Entity
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	21.11.2012
Remark	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>

## Names (6)

First name/Name	RAHAT LTD.
Full name/Name	RAHAT LTD.
Type	Name

First name/Name	راحت لمند
Full name/Name	راحت لمند
Type	Original script

First name/Name	Rahat Trading Company
Full name/Name	Rahat Trading Company
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Muhammad Qasim Sarafi
Full name/Name	Haji Muhammad Qasim Sarafi
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	New Chagai Trading
Full name/Name	New Chagai Trading
Type	Alias
Quality	Also known as (a.k.a.)

<b>First name/Name</b>	Musa Kalim Hawala
<b>Full name/Name</b>	Musa Kalim Hawala
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (10)

<b>Remark</b>	Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan
<b>Remark</b>	Branch Office 10: Zahedan, Zabol Province, Iran
<b>Remark</b>	Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
<b>Remark</b>	Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan
<b>Remark</b>	Branch Office 5: Gereshk District, Helmand Province, Afghanistan
<b>Remark</b>	Branch Office 6: Zaranj District, Nimroz Province, Afghanistan
<b>Remark</b>	Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan
<b>Remark</b>	Branch Office 8: Chaman, Baluchistan Province, Pakistan
<b>Remark</b>	Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan
<b>Remark</b>	Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan

## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Rahat Trading Company
<b>Full name/Name</b>	Rahat Trading Company
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Haji Muhammad Qasim Sarafi
<b>Full name/Name</b>	Haji Muhammad Qasim Sarafi
<b>Type</b>	Alias

<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	New Chagai Trading
<b>Full name/Name</b>	New Chagai Trading
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Musa Kalim Hawala
<b>Full name/Name</b>	Musa Kalim Hawala
<b>Type</b>	Alias
<b>Quality</b>	Good

Updated: 25.08.2025. 11:16

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