

RAHAT LTD.

List

Type	Entity
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	21.12.2012
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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

Names (6)

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

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

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

Addresses (12)

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

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

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

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

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

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

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

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

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

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: https://www.interpol.int/en/notice/search/une/5282195

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.