

# RAHAT LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Taliban
<b>Listed (1)</b>	21.11.2012
<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>

## Names (6)

<b>First name/Name</b>	RAHAT LTD.
<b>Full name/Name</b>	RAHAT LTD.
<b>Type</b>	Name

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

<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>	Also known as (a.k.a.)

<b>First name/Name</b>	New Chagai Trading
<b>Full name/Name</b>	New Chagai Trading
<b>Type</b>	Alias
<b>Quality</b>	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.)
<b>First name/Name</b>	راحت لمتد
<b>Full name/Name</b>	راحت لمتد
<b>Type</b>	Original script

## 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 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
<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

## 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: 02.07.2025. 21:15

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