

Lists of sanctions 216.73.216.109 25.10.2025 22:48:15

ROSHAN MONEY EXCHANGE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

Names (9)

Last name/Name	ROSHAN MONEY EXCHANGE
Full name/Name	ROSHAN MONEY EXCHANGE
Туре	Name
Last name/Name	ROSHAN TRADING COMPANY
Full name/Name	ROSHAN TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ROSHAN SARAFI
Full name/Name	ROSHAN SARAFI
Туре	Alias
Quality	Strong
Last name/Name	MAULAWI AHMED SHAH HAWALA
Full name/Name	MAULAWI AHMED SHAH HAWALA
Туре	Alias
Quality	Strong
Last name/Name	RUSHAAN TRADING COMPANY
Full name/Name	RUSHAAN TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ROSHAN SHIRKAT
Full name/Name	ROSHAN SHIRKAT

Alias
Strong
MULLAH AHMED SHAH HAWALA
MULLAH AHMED SHAH HAWALA
Alias
Strong
HAJI AHMAD SHAH HAWALA
HAJI AHMAD SHAH HAWALA
Alias
Strong
AHMAD SHAH HAWALA
AHMAD SHAH HAWALA
Alias
Strong

Addresses (20)

Region

City	Gardi Jungle
Country	Pakistan
Region	Balochistan Province
Full address	Gardi Jungle, Balochistan Province, Pakistan
Street	Lashkar Gah Bazaar
Country	Afghanistan
Region	Helmand Province
Full address	Lashkar Gah Bazaar, Helmand Province, Afghanistan
City	Lakri
Country	Afghanistan
Region	Helmand Province
Full address	Lakri, Helmand Province, Afghanistan
Street	Floor 5, Shop 25 Kandahar City Sarafi Market
City	Kandahar District
Country	Afghanistan
Region	Kandahar Province
Full address	Floor 5, Shop 25 Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan
Street	Aziz Market In front of Azizi Bank Waish Border
City	Spin Boldak District
Country	Afghanistan
Region	Kandahar Province
Full address	Aziz Market In front of Azizi Bank Waish Border, Spin Boldak District, Kandahar Province, Afghanistan
City	Chaghi
Country	Pakistan
Country	i dristaii

Balochistan Province

Street Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road City Quetta Country Pakistan Region Balochistan Province Full address Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road, Quetta, Balochistan Province, Pakistan Street St. Flore, Flat Number 4 Furqan Center Jamaludden (variant Jamaludin) Afghani Road City Quetta Country Pakistan Region Balochistan Province Full address St. Flore, Flat Number 4 Furqan Center Jamaludden (variant Jamaludin) Afghani Road City Quetta Country Pakistan Street Cholmon Road City Quetta Country Pakistan Street Cholmon Road City Quetta Country Pakistan Street Munsafi Road City Quetta Cholmon Road, Quetta, Balochistan Province, Pakistan Street Munsafi Road City Quetta Country Pakistan Street Munsafi Road City Quetta Country Pakistan Region Balochistan Province Full address Munsafi Road City Quetta Country Pakistan Region Balochistan Province Full address Munsafi Road, Quetta, Balochistan Province, Pakistan Street Munsafi Road, Quetta, Balochistan Province, Pakistan Country Pakistan Region Balochistan Province Full address Munsafi Road, Quetta, Balochistan Province, Pakistan Street Musim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan Street Safar Bazaar Garm Ser District Country Afghanistan Helmand Province Full address Safar Bazaar Garm Ser District, Helmand Province, Afghanistan Helmand Province Main Bazaar, Safar, Helmand Province, Afghanistan	Full address	Chaghi, Balochistan Province, Pakistan
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Country Pakistan Region Balochistan Province Full address Munsafi Road, Quetta, Balochistan Province, Pakistan Street Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4 City Quetta Country Pakistan Region Balochistan Province Full address Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan Street Safar Bazaar Garm Ser District Country Afghanistan Region Helmand Province Full address Safar Bazaar Garm Ser District, Helmand Province, Afghanistan Street Main Bazaar City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar Street Main Bazaar City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Street	Munsafi Road
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Full address Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4 City Quetta Country Pakistan Region Balochistan Province Full address Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta Country Pakistan Street Safar Bazaar Garm Ser District Country Afghanistan Region Helmand Province Full address Safar Bazaar Garm Ser District Country Afghanistan Region Helmand Province Full address Safar Bazaar Garm Ser District, Helmand Province, Afghanistan Street Main Bazaar City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar Street Main Bazaar City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Country	Pakistan
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CountryPakistanRegionBalochistan ProvinceFull addressMuslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta, Balochistan Province, PakistanStreetSafar Bazaar Garm Ser DistrictCountryAfghanistanRegionHelmand ProvinceFull addressSafar Bazaar Garm Ser District, Helmand Province, AfghanistanStreetMain BazaarCitySafarCountryAfghanistanRegionHelmand ProvinceFull addressMain Bazaar, Safar, Helmand Province, AfghanistanStreetAbdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1CityQuettaCountryPakistan	Street	Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number
RegionBalochistan ProvinceFull addressMuslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta, Balochistan Province, PakistanStreetSafar Bazaar Garm Ser DistrictCountryAfghanistanRegionHelmand ProvinceFull addressSafar Bazaar Garm Ser District, Helmand Province, AfghanistanStreetMain BazaarCitySafarCountryAfghanistanRegionHelmand ProvinceFull addressMain Bazaar, Safar, Helmand Province, AfghanistanStreetAbdul Samad Khan Street Next to Fathma Jena Road, Kadari Place1st Floor, Shop Number 1QuettaCountryPakistan	City	Quetta
Full address Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan Street Safar Bazaar Garm Ser District Country Afghanistan Helmand Province Full address Safar Bazaar Garm Ser District, Helmand Province, Afghanistan Street Main Bazaar City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Country	Pakistan
4, Quetta, Balochistan Province, Pakistan Street Safar Bazaar Garm Ser District Country Afghanistan Region Helmand Province Full address Safar Bazaar Garm Ser District, Helmand Province, Afghanistan Street Main Bazaar City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Region	Balochistan Province
Country Region Helmand Province Full address Safar Bazaar Garm Ser District, Helmand Province, Afghanistan Street Main Bazaar City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Full address	Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan
RegionHelmand ProvinceFull addressSafar Bazaar Garm Ser District, Helmand Province, AfghanistanStreetMain BazaarCitySafarCountryAfghanistanRegionHelmand ProvinceFull addressMain Bazaar, Safar, Helmand Province, AfghanistanStreetAbdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1CityQuettaCountryPakistan	Street	Safar Bazaar Garm Ser District
Full addressSafar Bazaar Garm Ser District, Helmand Province, AfghanistanStreetMain BazaarCitySafarCountryAfghanistanRegionHelmand ProvinceFull addressMain Bazaar, Safar, Helmand Province, AfghanistanStreetAbdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1CityQuettaCountryPakistan	Country	Afghanistan
Street City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Region	Helmand Province
City Safar Country Afghanistan Region Helmand Province Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Full address	Safar Bazaar Garm Ser District, Helmand Province, Afghanistan
Country Region Helmand Province Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Street	Main Bazaar
Region Full address Helmand Province Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	City	
Full address Main Bazaar, Safar, Helmand Province, Afghanistan Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Country	Afghanistan
Street Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 City Quetta Country Pakistan	Region	Helmand Province
1st Floor, Shop Number 1 City Quetta Country Pakistan	Full address	Main Bazaar, Safar, Helmand Province, Afghanistan
Country Pakistan	Street	Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1
Country Pakistan	City	Quetta
Region Balochistan Province	Country	Pakistan
	Region	Balochistan Province

Full address	Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan
Street	Money Exchange Market
City	Lashkar Gah
Country	Afghanistan
Region	Helmand Province
Full address	Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan
Street	Haji Ghulam Nabi Market
City	Lashkar Gah
Country	Afghanistan
Region	Helmand Province
Full address	Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan
Street	Hazar Joft
City	Garmser District
Country	Afghanistan
Region	Helmand Province
Full address	Hazar Joft, Garmser District, Helmand Province, Afghanistan
Street	Ismat Bazaar
City	Marjah District
Country	Afghanistan
Region	Helmand Province
Full address	Ismat Bazaar, Marjah District, Helmand Province, Afghanistan
City	Zaranj
Country	Afghanistan
Region	Nimruz Province
Full address	Zaranj, Nimruz Province, Afghanistan
Street	Suite 8, 4th Floor Sarrafi Market District 1
City	Kandahar City
Country	Afghanistan
Region	Kandahar Province
Full address	Suite 8, 4th Floor Sarrafi Market District 1, Kandahar City, Kandahar Province, Afghanistan

Identification documents (1)

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

Historical data

Updated: 25.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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