

ROSHAN MONEY EXCHANGE

List

| | |
|--------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Afghanistan |
| Listed (1) | 17.07.2012 |
| Remark | Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAI.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here |

Names (9)

| | |
|----------------|--------------------------|
| Last name/Name | ROSHAN MONEY EXCHANGE |
| Full name/Name | ROSHAN MONEY EXCHANGE |
| Type | Primary name |
| Last name/Name | Roshan Trading Company |
| Full name/Name | Roshan Trading Company |
| Type | AKA (also known as) |
| Last name/Name | Roshan Shirkat |
| Full name/Name | Roshan Shirkat |
| Type | AKA (also known as) |
| Last name/Name | Roshan Sarafi |
| Full name/Name | Roshan Sarafi |
| Type | AKA (also known as) |
| Full name/Name | صرافی روشن |
| Type | Non-Latin script |
| Last name/Name | Mullah Ahmed Shah Hawala |
| Full name/Name | Mullah Ahmed Shah Hawala |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------------|
| Last name/Name | Maulawi Ahmed Shah Hawala |
| Full name/Name | Maulawi Ahmed Shah Hawala |
| Type | AKA (also known as) |
| Last name/Name | Haji Ahmad Shah Hawala |
| Full name/Name | Haji Ahmad Shah Hawala |
| Type | AKA (also known as) |
| Last name/Name | Rushaan Trading Company |
| Full name/Name | Rushaan Trading Company |
| Type | AKA (also known as) |

Addresses (19)

| | |
|----------------|-------------|
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Pakistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Pakistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Afghanistan |
| Country | Pakistan |

Historical data

Names (9)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Roshan Money Exchange |
| Full name/Name | Roshan Money Exchange |
| Type | Prime alias |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Haji Ahmad Shah Hawala |
| Full name/Name | Haji Ahmad Shah Hawala |
| Type | AKA (also known as) |

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|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ahmad Shah Hawala |
| Full name/Name | Ahmad Shah Hawala |
| Type | AKA (also known as) |

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

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Roshan Shirkat |
| Full name/Name | Roshan Shirkat |
| Type | AKA (also known as) |

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|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mullah Ahmed Shah Hawala |
| Full name/Name | Mullah Ahmed Shah Hawala |
| Type | AKA (also known as) |

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|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Maulawi Ahmed Shah Hawala |
| Full name/Name | Maulawi Ahmed Shah Hawala |
| Type | AKA (also known as) |

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

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|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Roshan Sarafi |
| Full name/Name | Roshan Sarafi |
| Type | AKA (also known as) |

Addresses (20)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Haji Ghulam Nabi Market Lashkar Gar Helmand Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Main Bazaar Safar Helmand Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Safar Bazaar Garmser District Helmand Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Shop number 1, 1st Floor Kadari Place Abdul Samad Khan Street (next to Fatima Jena Road) Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Suite number 8, 4th Floor Sarafi Market District number 1 Kandahar City Kandahar Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Ismat Bazaar Marjah District Helmand Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Zaranj Nimruz Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Lashkar Gar Bazaar Helmand Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Hazar Joft Garmser District Helmand Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Lakri City Helmand Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Gerd-e-Jangal Chaghi District Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Chaghi Chaghi District Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |

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|---------------------|---|
| Country | Pakistan |
| Full address | Flat number 4 Furqan Centre Jamaluddin Afghani Road Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Cholmon Road Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Munsafi Road Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Shop number 25, 5th Floor Sarafi Market Kandahar City Kandahar District Kandahar Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Office number 4, 2nd Floor Muslim Plaza Building Doctor Banu Road Quetta Baluchistan Province Pakistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Money Exchange Market Lashkar Gar Helmand Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Afghanistan |
| Full address | Aziz Market, in front of Azizi Bank Waish Border Spin Boldak District Kandahar Province Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Shop number 1584 Furqan (Fahr Khan) Centre Chalhor Mal Road Quetta Baluchistan Province Pakistan |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182 |

Updated: 28.08.2025. 13:16

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

