

# ROSHAN MONEY EXCHANGE

## List

Type	Entity
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	29.06.2012
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: <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 (10)

First name/Name	ROSHAN MONEY EXCHANGE
Full name/Name	ROSHAN MONEY EXCHANGE
Type	Name

First name/Name	صرافی روشن
Full name/Name	صرافی روشن
Type	Original script

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

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

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

<b>First name/Name</b>	Roshan Shirkat
<b>Full name/Name</b>	Roshan Shirkat
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

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

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

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

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

## Addresses (11)

<b>Remark</b>	Branch Office 6: Zaranj, Nimruz Province, Afghanistan
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<b>Remark</b>	Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan
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<b>Remark</b>	Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan
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<b>Remark</b>	Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan
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<b>Remark</b>	Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan
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<b>Remark</b>	Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan
<b>Remark</b>	Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan
<b>Remark</b>	Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan
<b>Remark</b>	Branch Office 8: Lakri City, Helmand Province, Afghanistan
<b>Remark</b>	Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan
<b>Remark</b>	Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan

## Historical data

### Names (8)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Roshan Sarafi
<b>Full name/Name</b>	Roshan 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>	Roshan Trading Company
<b>Full name/Name</b>	Roshan 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>	Rushaan Trading Company
<b>Full name/Name</b>	Rushaan 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>	Roshan Shirkat
<b>Full name/Name</b>	Roshan Shirkat
<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>	Maulawi Ahmed Shah Hawala
<b>Full name/Name</b>	Maulawi Ahmed Shah Hawala
<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>	Mullah Ahmed Shah Hawala
<b>Full name/Name</b>	Mullah Ahmed Shah Hawala
<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 Ahmad Shah Hawala
<b>Full name/Name</b>	Haji Ahmad Shah Hawala
<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>	Ahmad Shah Hawala
<b>Full name/Name</b>	Ahmad Shah 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.