

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
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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)

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)

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)

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)

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)

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)

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 Chalhori 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

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

