

# 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: <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> 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)

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

## Addresses (19)

<b>Country</b>	Afghanistan
<b>Country</b>	Afghanistan
<b>Country</b>	Afghanistan
<b>Country</b>	Pakistan
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<b>Country</b>	Afghanistan
<b>Country</b>	Pakistan

# Historical data

## Names (9)

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

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

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

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

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

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

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

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

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

## Addresses (20)

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

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/une/5282182">https://www.interpol.int/en/notice/search/une/5282182</a>

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.

