

# εμπορική εταιρεία Rushaan

## List

Type	Entity
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (2)	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 17.07.2012, European Union's sanctions document (EN) <a href="#">Download</a> 1.70 €
Remark	Owned by Ahmed Shah Noorzai Obaidullah. 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>

## Names (17)

Full name/Name	Maulawi Ahmed Shah Hawala
Full name/Name	Roshan money exchange
Full name/Name	Roshan money exchange -rahanvaihtotoimisto
Full name/Name	Roshan Trading Company
Full name/Name	Rushaan Trading Company
Full name/Name	Roshan Shirkat
Full name/Name	Mullah Ahmed Shah Hawala
Full name/Name	Haji Ahmad Shah Hawala
Full name/Name	Ahmad Shah Hawala
Full name/Name	Мрежа от обменни бюра Roshan money exchange

<b>Full name/Name</b>	Společnost zabývající se převody peněz Roshan
<b>Full name/Name</b>	Ανταλλακτήρια συναλλάγματος Roshan
<b>Full name/Name</b>	εμπορική εταιρεία Roshan
<b>Full name/Name</b>	εμπορική εταιρεία Rushaan
<b>Full name/Name</b>	Agencia de cambio Roshan
<b>Full name/Name</b>	Ufficio cambi Roshan
<b>Full name/Name</b>	Roshan Sarafi

## Addresses (20)

<b>Street</b>	Branch Office 1 Cholmon Road
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1 Cholmon Road, Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 6
<b>City</b>	Zaranj, Nimruz Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 6, Zaranj, Nimruz Province, AFGHANISTAN

<b>Street</b>	Branch Office 3 Money Exchange Market
<b>City</b>	Lashkar Gah, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 3 Money Exchange Market, Lashkar Gah, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 2 Safar Bazaar
<b>City</b>	Garmser District, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 2 Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 2 Main Bazaar
<b>City</b>	Safar, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 2 Main Bazaar, Safar, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 7, Shop number 25, 5th Floor Sarafi Market
<b>City</b>	Kandahar City, Kandahar District, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 7, Shop number 25, 5th Floor Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, AFGHANISTAN

<b>Street</b>	Branch Office 10
<b>City</b>	Chaghi, Chaghi District, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 10, Chaghi, Chaghi District, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 1 Munsafi Road
<b>City</b>	Quetta, Baluchistan Provinc
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1 Munsafi Road, Quetta, Baluchistan Provinc, PAKISTAN

<b>Street</b>	Branch Office 11 Aziz Market, in front of Azizi Bank
<b>City</b>	Waish Border, Spin Boldak District, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 11 Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, AFGHANISTAN

<b>Street</b>	Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 8
<b>City</b>	Lakri City, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 8, Lakri City, Helmand Province, AFGHANISTAN

<b>Street</b>	Branch Office 9
<b>City</b>	Gerd-e-Jangal, Chaghi District, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 9, Gerd-e-Jangal, Chaghi District, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, PAKISTAN

<b>Street</b>	Branch Office 3 Haji Ghulam Nabi Market
<b>City</b>	Lashkar Gah, Helmand Province
<b>Country</b>	Afghanistan

<b>Full address</b>	Branch Office 3 Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN
<b>Street</b>	Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
<b>City</b>	Quetta, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, PAKISTAN
<b>Street</b>	Branch Office 4 Hazar Joft
<b>City</b>	Garmser District, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 4 Hazar Joft, Garmser District, Helmand Province, AFGHANISTAN
<b>Street</b>	Branch Office 7, Suite number 8, 4th Floor Sarafi Market
<b>City</b>	District number 1, Kandahar City, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 7, Suite number 8, 4th Floor Sarafi Market, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN
<b>Street</b>	Branch Office 3 Lashkar Gah Bazaar
<b>City</b>	Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 3 Lashkar Gah Bazaar, Helmand Province, AFGHANISTAN
<b>Street</b>	Branch Office 5 Ismat Bazaar
<b>City</b>	Marjah District, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Branch Office 5 Ismat Bazaar, Marjah District, Helmand Province, AFGHANISTAN

## Historical data

No records

Updated: 26.04.2025. 14:15

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