

# ROSHAN MONEY EXCHANGE

## Nimekiri

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Loendi nimi</b>                   | Ühinenud Rahvaste Organisatsiooni konsolideeritud                                                                                                                                                                                                                                                                                                                                                      |
| <b>Programmid (1)</b>                | Taliban                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Loetellu kandmise kuupäev (1)</b> | 29.06.2012                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Märge</b>                         | 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:<br><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> |

## Nimed/Pealkirjad (10)

|                            |                       |
|----------------------------|-----------------------|
| <b>Eesnimi/Tiitel</b>      | ROSHAN MONEY EXCHANGE |
| <b>Täielik nimi/Tiitel</b> | ROSHAN MONEY EXCHANGE |
| <b>Tüüp</b>                | Nimi/Pealkiri         |

|                            |                         |
|----------------------------|-------------------------|
| <b>Eesnimi/Tiitel</b>      | Rushaan Trading Company |
| <b>Täielik nimi/Tiitel</b> | Rushaan Trading Company |
| <b>Tüüp</b>                | Teine nimi/Tiitel       |
| <b>Kvaliteet</b>           | Tuntud ka kui (a.k.a.)  |

|                            |                   |
|----------------------------|-------------------|
| <b>Eesnimi/Tiitel</b>      | صرافي روشن        |
| <b>Täielik nimi/Tiitel</b> | صرافي روشن        |
| <b>Tüüp</b>                | Originaalkirjutus |

|                            |                        |
|----------------------------|------------------------|
| <b>Eesnimi/Tiitel</b>      | Roshan Trading Company |
| <b>Täielik nimi/Tiitel</b> | Roshan Trading Company |
| <b>Tüüp</b>                | Teine nimi/Tiitel      |
| <b>Kvaliteet</b>           | Tuntud ka kui (a.k.a.) |

|                            |                        |
|----------------------------|------------------------|
| <b>Eesnimi/Tiitel</b>      | Roshan Shirkat         |
| <b>Täielik nimi/Tiitel</b> | Roshan Shirkat         |
| <b>Tüüp</b>                | Teine nimi/Tiitel      |
| <b>Kvaliteet</b>           | Tuntud ka kui (a.k.a.) |

|                            |                        |
|----------------------------|------------------------|
| <b>Eesnimi/Tiitel</b>      | Roshan Sarafi          |
| <b>Täielik nimi/Tiitel</b> | Roshan Sarafi          |
| <b>Tüüp</b>                | Teine nimi/Tiitel      |
| <b>Kvaliteet</b>           | Tuntud ka kui (a.k.a.) |

|                            |                        |
|----------------------------|------------------------|
| <b>Eesnimi/Tiitel</b>      | Haji Ahmad Shah Hawala |
| <b>Täielik nimi/Tiitel</b> | Haji Ahmad Shah Hawala |
| <b>Tüüp</b>                | Teine nimi/Tiitel      |
| <b>Kvaliteet</b>           | Tuntud ka kui (a.k.a.) |

|                            |                           |
|----------------------------|---------------------------|
| <b>Eesnimi/Tiitel</b>      | Maulawi Ahmed Shah Hawala |
| <b>Täielik nimi/Tiitel</b> | Maulawi Ahmed Shah Hawala |
| <b>Tüüp</b>                | Teine nimi/Tiitel         |
| <b>Kvaliteet</b>           | Tuntud ka kui (a.k.a.)    |

|                            |                          |
|----------------------------|--------------------------|
| <b>Eesnimi/Tiitel</b>      | Mullah Ahmed Shah Hawala |
| <b>Täielik nimi/Tiitel</b> | Mullah Ahmed Shah Hawala |
| <b>Tüüp</b>                | Teine nimi/Tiitel        |
| <b>Kvaliteet</b>           | Tuntud ka kui (a.k.a.)   |

|                            |                        |
|----------------------------|------------------------|
| <b>Eesnimi/Tiitel</b>      | Ahmad Shah Hawala      |
| <b>Täielik nimi/Tiitel</b> | Ahmad Shah Hawala      |
| <b>Tüüp</b>                | Teine nimi/Tiitel      |
| <b>Kvaliteet</b>           | Tuntud ka kui (a.k.a.) |

## Aadressid (11)

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| <b>Märke</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>Märke</b> | Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan |
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| <b>Märke</b> | Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan |
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| <b>Märke</b> | Branch Office 8: Lakri City, Helmand Province, Afghanistan |
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| <b>Märke</b> | Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan |
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| <b>Märke</b> | Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan |
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| <b>Märke</b> | Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan                                                                                                                                                                    |
| <b>Märke</b> | Branch Office 6: Zaranj, Nimruz Province, Afghanistan                                                                                                                                                                                            |
| <b>Märke</b> | Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan<br>ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan |
| <b>Märke</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                             |
| <b>Märke</b> | Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan                                                                                                                        |

## Ajaloolised andmed

### Nimed/Pealkirjad (8)

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 25.08.2023 07:15) |
| <b>Eesnimi/Tiitel</b>      | Roshan Sarafi                                  |
| <b>Täielik nimi/Tiitel</b> | Roshan Sarafi                                  |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Hea                                            |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 25.08.2023 07:15) |
| <b>Eesnimi/Tiitel</b>      | Roshan Trading Company                         |
| <b>Täielik nimi/Tiitel</b> | Roshan Trading Company                         |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Hea                                            |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 25.08.2023 07:15) |
| <b>Eesnimi/Tiitel</b>      | Rushaan Trading Company                        |
| <b>Täielik nimi/Tiitel</b> | Rushaan Trading Company                        |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Hea                                            |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 25.08.2023 07:15) |
| <b>Eesnimi/Tiitel</b>      | Roshan Shirkat                                 |
| <b>Täielik nimi/Tiitel</b> | Roshan Shirkat                                 |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Hea                                            |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 25.08.2023 07:15) |
| <b>Eesnimi/Tiitel</b>      | Maulawi Ahmed Shah Hawala                      |
| <b>Täielik nimi/Tiitel</b> | Maulawi Ahmed Shah Hawala                      |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |

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|----------------------------|------------------------------------------------|
| <b>Kvaliteet</b>           | Hea                                            |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 25.08.2023 07:15) |
| <b>Eesnimi/Tiitel</b>      | Mullah Ahmed Shah Hawala                       |
| <b>Täielik nimi/Tiitel</b> | Mullah Ahmed Shah Hawala                       |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Hea                                            |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 25.08.2023 07:15) |
| <b>Eesnimi/Tiitel</b>      | Haji Ahmad Shah Hawala                         |
| <b>Täielik nimi/Tiitel</b> | Haji Ahmad Shah Hawala                         |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Hea                                            |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 25.08.2023 07:15) |
| <b>Eesnimi/Tiitel</b>      | Ahmad Shah Hawala                              |
| <b>Täielik nimi/Tiitel</b> | Ahmad Shah Hawala                              |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Hea                                            |

Taastatud: 05.05.2025. 15:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.