

# εμπορική εταιρεία Rushaan

## Saraksts

|                                        |                                                                                                                                                                                                                            |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>                           | Organizācija                                                                                                                                                                                                               |
| <b>Saraksta nosaukums</b>              | Eiropas Savienības                                                                                                                                                                                                         |
| <b>Programmas (1)</b>                  | AFG                                                                                                                                                                                                                        |
| <b>Sarakstā iekļaušanas datums (1)</b> | 10.03.2017                                                                                                                                                                                                                 |
| <b>Saites uz lēmumiem (2)</b>          | 09.03.2017, Eiropas Savienības sankciju dokuments (LV)<br><a href="#">Lejupielādēt</a> 6.80 €<br>17.07.2012, Eiropas Savienības sankciju dokuments (LV)<br><a href="#">Lejupielādēt</a> 1.70 €                             |
| <b>Piebilde</b>                        | Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/notice/search/une/5282182">https://www.interpol.int/en/notice/search/une/5282182</a> |

## Vārdi/Nosaukumi (17)

|                              |                                               |
|------------------------------|-----------------------------------------------|
| <b>Pilns vārds/Nosaukums</b> | Roshan Sarafi                                 |
| <b>Pilns vārds/Nosaukums</b> | Roshan Shirkat                                |
| <b>Pilns vārds/Nosaukums</b> | Maulawi Ahmed Shah Hawala                     |
| <b>Pilns vārds/Nosaukums</b> | Mullah Ahmed Shah Hawala                      |
| <b>Pilns vārds/Nosaukums</b> | εμπορική εταιρεία Roshan                      |
| <b>Pilns vārds/Nosaukums</b> | Roshan money exchange -rahanvaihtotoimisto    |
| <b>Pilns vārds/Nosaukums</b> | Мрежа от обменни бюра Roshan money exchange   |
| <b>Pilns vārds/Nosaukums</b> | Společnost zabývající se převody peněz Roshan |
| <b>Pilns vārds/Nosaukums</b> | Ανταλλακτήρια συναλλάγματος Roshan            |

|                              |                           |
|------------------------------|---------------------------|
| <b>Pilns vārds/Nosaukums</b> | Roshan money exchange     |
| <b>Pilns vārds/Nosaukums</b> | Rushaan Trading Company   |
| <b>Pilns vārds/Nosaukums</b> | Agencia de cambio Roshan  |
| <b>Pilns vārds/Nosaukums</b> | εμπορική εταιρεία Rushaan |
| <b>Pilns vārds/Nosaukums</b> | Roshan Trading Company    |
| <b>Pilns vārds/Nosaukums</b> | Haji Ahmad Shah Hawala    |
| <b>Pilns vārds/Nosaukums</b> | Ahmad Shah Hawala         |
| <b>Pilns vārds/Nosaukums</b> | Ufficio cambi Roshan      |

## Adreses (20)

|                     |                                                                                                                             |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road                                         |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                                                                |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                 |
| <b>Pilna adrese</b> | Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, PAKISTAN |

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|---------------------|----------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 1 Cholmon Road                                         |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                         |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                          |
| <b>Pilna adrese</b> | Branch Office 1 Cholmon Road, Quetta, Baluchistan Province, PAKISTAN |

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|---------------------|---------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 10                                                          |
| <b>Pilsēta</b>      | Chaghi, Chaghi District, Baluchistan Province                             |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                               |
| <b>Pilna adrese</b> | Branch Office 10, Chaghi, Chaghi District, Baluchistan Province, PAKISTAN |

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|---------------------|-----------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 4 Hazar Joft                                                  |
| <b>Pilsēta</b>      | Garmser District, Helmand Province                                          |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                  |
| <b>Pilna adrese</b> | Branch Office 4 Hazar Joft, Garmser District, Helmand Province, AFGHANISTAN |

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|---------------------|-------------------------------------------------------|
| <b>Iela</b>         | Branch Office 6                                       |
| <b>Pilsēta</b>      | Zaranj, Nimruz Province                               |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                            |
| <b>Pilna adrese</b> | Branch Office 6, Zaranj, Nimruz Province, AFGHANISTAN |

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|----------------|------------------------------------|
| <b>Iela</b>    | Branch Office 2 Safar Bazaar       |
| <b>Pilsēta</b> | Garmser District, Helmand Province |
| <b>Valsts</b>  | Afganistānas Islāma Valsts         |

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|---------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Pilna adrese</b> | Branch Office 2 Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN                                              |
| <b>Iela</b>         | Branch Office 7, Shop number 25, 5th Floor Sarafi Market                                                                   |
| <b>Pilsēta</b>      | Kandahar City, Kandahar District, Kandahar Province                                                                        |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                 |
| <b>Pilna adrese</b> | Branch Office 7, Shop number 25, 5th Floor Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, AFGHANISTAN |
| <b>Iela</b>         | Branch Office 9                                                                                                            |
| <b>Pilsēta</b>      | Gerd-e-Jangal, Chaghi District, Baluchistan Province                                                                       |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                |
| <b>Pilna adrese</b> | Branch Office 9, Gerd-e-Jangal, Chaghi District, Baluchistan Province, PAKISTAN                                            |
| <b>Iela</b>         | Branch Office 3 Money Exchange Market                                                                                      |
| <b>Pilsēta</b>      | Lashkar Gah, Helmand Province                                                                                              |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                 |
| <b>Pilna adrese</b> | Branch Office 3 Money Exchange Market, Lashkar Gah, Helmand Province, AFGHANISTAN                                          |
| <b>Iela</b>         | Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road                                                      |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                                                               |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                |
| <b>Pilna adrese</b> | Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, PAKISTAN              |
| <b>Iela</b>         | Branch Office 2 Main Bazaar                                                                                                |
| <b>Pilsēta</b>      | Safar, Helmand Province                                                                                                    |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                 |
| <b>Pilna adrese</b> | Branch Office 2 Main Bazaar, Safar, Helmand Province, AFGHANISTAN                                                          |
| <b>Iela</b>         | Branch Office 7, Suite number 8, 4th Floor Sarafi Market                                                                   |
| <b>Pilsēta</b>      | District number 1, Kandahar City, Kandahar Province                                                                        |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                 |
| <b>Pilna adrese</b> | Branch Office 7, Suite number 8, 4th Floor Sarafi Market, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN |
| <b>Iela</b>         | Branch Office 1 Munsafi Road                                                                                               |
| <b>Pilsēta</b>      | Quetta, Baluchistan Provinc                                                                                                |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                |
| <b>Pilna adrese</b> | Branch Office 1 Munsafi Road, Quetta, Baluchistan Provinc, PAKISTAN                                                        |
| <b>Iela</b>         | Branch Office 11 Aziz Market, in front of Azizi Bank                                                                       |
| <b>Pilsēta</b>      | Waish Border, Spin Boldak District, Kandahar Province                                                                      |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                                                                 |
| <b>Pilna adrese</b> | Branch Office 11 Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, AFGHANISTAN   |
| <b>Iela</b>         | Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road                                     |

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|---------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                                                                   |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                    |
| <b>Pilna adrese</b> | Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road, Quetta, Baluchistan Province, PAKISTAN |

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| <b>Iela</b>         | Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)                                         |
| <b>Pilsēta</b>      | Quetta, Baluchistan Province                                                                                                                       |
| <b>Valsts</b>       | Pakistānas Islāma Republika                                                                                                                        |
| <b>Pilna adrese</b> | Branch Office 1, 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>Iela</b>         | Branch Office 3 Haji Ghulam Nabi Market                                             |
| <b>Pilsēta</b>      | Lashkar Gah, Helmand Province                                                       |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                          |
| <b>Pilna adrese</b> | Branch Office 3 Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN |

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|---------------------|------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 8                                            |
| <b>Pilsēta</b>      | Lakri City, Helmand Province                               |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                 |
| <b>Pilna adrese</b> | Branch Office 8, Lakri City, Helmand Province, AFGHANISTAN |

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|---------------------|-------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 3 Lashkar Gah Bazaar                                |
| <b>Pilsēta</b>      | Helmand Province                                                  |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                        |
| <b>Pilna adrese</b> | Branch Office 3 Lashkar Gah Bazaar, Helmand Province, AFGHANISTAN |

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|---------------------|------------------------------------------------------------------------------|
| <b>Iela</b>         | Branch Office 5 Ismat Bazaar                                                 |
| <b>Pilsēta</b>      | Marjah District, Helmand Province                                            |
| <b>Valsts</b>       | Afganistānas Islāma Valsts                                                   |
| <b>Pilna adrese</b> | Branch Office 5 Ismat Bazaar, Marjah District, Helmand Province, AFGHANISTAN |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 16.10.2025. 01:15

Dati sankciju sarakstā atjaunoti: 09.07.2024. 02:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.