

Revoked MSPs

No	License Number	MSP Name	Revocation Category	Revocation Date	Address	Province	License Status
1	250	Hamidullah	Head office	27/2/2016	Shahzadah Market	Kabul	Revoked
2	84	Nassrat Newab	Head office	27/2/2016	Shahzadah Market	Kabul	Revoked
3	358	Safa Marwa	Head office	27/2/2016	Shahzadah Market	Kabul	Revoked
4	234	Baradaran Froghi	Head office	27/2/2016	Shahzadah Market	Kabul	Revoked
5	318	Nazari	Head office	27/2/2016	Shahzadah Market	Kabul	Revoked
6	361	Nasrullah Wa Zamano	Head office	2/8/2016	Shahzadah Market	Kabul	Revoked
7	3/005	Atiqullah Janan Branch	Branch	2/8/2016	Shahzadah Market	Kabul	Revoked
8	28	Noorzad Branch	Branch	2/8/2016	Shahzadah Market	Kabul	Revoked
9	17	Haji Salih Mohammad Branch	Branch	2/8/2016	Kote Sangi	Kabul	Revoked
10	81	Mawla Ali Branch	Branch	2/8/2016	Kote Sangi	Kabul	Revoked
11	2/020	Nasari	Head office	26/1/2016	Haji Ghulam Dastagir Market, Jalalabad	Nangarhar	Revoked
12	2/033	Hedayatullah	Head office	26/1/2016	Haji Ghulam Dastagir Market, Jalalabad	Nangarhar	Revoked
13	2/050	Haji Hasan Khan Hazarboz	Head office	26/1/2016	Haji Ghulam Dastagir Market, Jalalabad	Nangarhar	Revoked
14	2/064	Haji Abid Khan	Head office	26/1/2016	Haji Ghulam Dastagir Market, Jalalabad	Nangarhar	Revoked
15	2/065	Naseer Wazir	Head office	26/4/2016	Haji Ghulamullah Market, jalalabad	Nangarhar	Revoked
16	11/001	Hazrat Yousaf	Head office	3/9/2016	Market e Bank	Kunar	Revoked
17	11/002	Ameer Shaheed	Head office	3/9/2016	Market e Mahkama	Kunar	Revoked
18	11/007	Zabihullah	Head office	3/9/2016	Market e Mahkama	Kunar	Revoked
19	12/005	Abdur Rauf Sartoor	Head office	14/4/2016	Market e Ard, Mehterlam City	Laghman	Revoked
20	1/032	Abdul Khaleq	Head office	8/6/2016	Khorasan Market	Herat	Revoked
21	1/046	Abdul Karim Qouriyani	Head office	8/6/2016	Razi Market	Herat	Revoked
22	1/033	Andul Rahman Sinaie	Head office	8/6/2016	Khorasan Market	Herat	Revoked
23	1/049	Shirzad	Head office	8/6/2016	Khorasan Market	Heart	Revoked
24	1/060	Nooradin Achekzai	Head office	8/6/2016	Khorasan Market	Herat	Revoked
25	1/078	Almas	Head office	8/6/2016	Khorasan Market	Herat	Revoked
26	1/093	Allawedin Qurishi Brothers	Head office	8/6/2016	Khorasan Market	Herat	Revoked
27	166	New Herat	Brunch	24/2/2016	Khorasan Market	Herat	Revoked
28	234	Foroqi Brothers	Brunch	24/2/2016	Khorasan Market	Herat	Revoked
29	017	Saleh Mohammad	Brunch	8/6/2016	Khorasan Market	Herat	Revoked
30	62	Warsian Sadaqat	Brunch	8/6/2016	Khorasan Market	Herat	Revoked
31	093	Lal Mohammad	Brunch	8/6/2016	Khorasan Market	Herat	Revoked
32	3/040	Mili Karawan Haji Abdul Qayom	Brunch	8/6/2016	Khorasan Market	Herat	Revoked
33	278	Rafah	Brunch	8/6/2016	Khorasan Market	Herat	Revoked
34	17/003	Aziz Ullah	Head office	13/02/2016	Niazi Market	Paktia	Revoked
35	17/006	Haji Telawat	Head office	11/4/2016	Khalid Market	Paktia	Revoked
36	4/006	Abdul Hadi	Head office	25/5/2016	Kefayat Market	Balkh	Revoked

37	4/017	Mohammad Zaman	Head office	25/5/2016	Bahroddin Market	Balkh	Revoked
38	4/018	Haji Mohammad Baqer	Head office	25/5/2016	Kefayat Market	Balkh	Revoked
39	4/021	Ahamad Shah	Head office	25/5/2016	Kefayat Market	Balkh	Revoked
40	4/040	Jamaluddin	Head office	25/5/2016	Kefayat Market	Balkh	Revoked
41	4/055	Abdul Sabor	Head office	25/5/2016	Kefayat Market	Balkh	Revoked
42	4/019	Rahman Jafer	Head office	25/5/2016	Kefayat Market	Balkh	Revoked
43	4/51	Haroon	Head office	25/5/2016	Kefayat Market	Balkh	Revoked
44	4/066	Noor Qaderi	Head office	19/7/2016	Kefayat Market	Balkh	Revoked
45	4/038	Adalat	Head office	25/5/2016	Kefayat Market	Balkh	Revoked
46	30/006	Mohammad Ayoob Ghafari	Head office	28/3/2016	Brotheran Sayedi	Faryab	Revoked
47	426	Abdurezaq wa Pesaran	Head office	1/11/2016	Haidary Market	Kabul	Revoked
48	305	Mirwais Hashimi	Head office	1/11/2016	Shahzadah Market	Kabul	Revoked
49	5/001	Kamran	Head office	10/19/2016	Al Salam Plaza	Khost	Revoked
50	14/014	Besmellah	Head office	10/31/2016	Safari Market	Ghazni	Revoked
51	14/003	Hayat ullah Ahmadi	Head office	11/13/2016	Safari Market	Ghazni	Revoked
52	14/001	Brotheran Mirzaee jaghori	Head office	11/14/2016	Safari Boras	Ghazni	Revoked
53	14/005	Sayed Hassan Shah	Head office	21/02/2017	Khurasan Ghazna	Ghazni	Revoked
54	7/004	Noor Money Service Provider	Head office	8/11/2016	Mahmand Market	Kunduz	Revoked
55	7/014	Yar Mohmmad Money Service Provider	Head office	8/11/2016	Mahmand Market	Kunduz	Revoked
56	9/010	Khairudin Money Service Provider	Head office	8/11/2016	Old city of Faizabad	Badakhshan	Revoked
57	1/034	Said Jamaladin	Head office	20/11/2016	Khorasan Market	Herat	Revoked
58	1/041	Mohammad Mosa Amiri	Head office	20/11/2016	Khorasan Market	Herat	Revoked
59	2/036	Khushal	Head office	13/11/2016	Haji Ghulam Dastagir Market, Jalalabad	Nangarhar	Revoked
60	12/003	Mohammad Nawab	Head office	29/10/2016	Sarafi Market, Laghman	Laghman	Revoked
61	235	Shahabuddin	Head office	3/12/2016	Shahzadah Market	Kabul	Revoked
62	122	Kabul Bakhtar	Head office	3/12/2016	Shahzadah Market	Kabul	Revoked
63	3/005	Atiqullah Janan	Head office	23/11/2016	Kandahar Tajarati Market	Kandahar	Revoked
64	3/009	Kajran	Head office	23/11/2016	Ataal Tajarati Market	Kandahar	Revoked
65	3/011	Haji Agha Wali	Head office	23/11/2016	Kandahar Tajarati Market	Kandahar	Revoked
66	3/059	Daikundi Keti	Head office	23/11/2016	Ataal Tajarati Market	Kandahar	Revoked
67	3/070	Abdul Malik Ayoubi	Head office	23/11/2016	Ataal Tajarati Market	Kandahar	Revoked
68	3/076	Aria	Head office	23/11/2016	Kandahar Tajarati Market	Kandahar	Revoked
69	3/012	Nawi Insaaf	Head office	23/11/2016	Saani Pashtoon Market	Kandahar	Revoked
70	3/016	Mili Karwan	Head office	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
71	3/017	Muslim	Head office	23/11/2016	Saani Pashtoon Market	Kandahar	Revoked
72	3/018	Haji Neek Mohammad & Abdullah	Head office	23/11/2016	Saani Pashtoon Market	Kandahar	Revoked
73	3/030	Haji Zarif	Head office	23/11/2016	Haji Zarif Market	Kandahar	Revoked
74	3/031	Mohammad Akbar Dad	Head office	23/11/2016	Saani Pashtoon Market	Kandahar	Revoked

75	3/042	Haji Nida Mohammad & Abdul Samad	Head office	23/11/2016	Saani Pashtoon Market	Kandahar	Revoked
76	3/044	Ehsaan Shafiq	Head office	23/11/2016	Saani Pashtoon Market	Kandahar	Revoked
77	3/047	Mohammad Hashim	Head office	23/11/2016	Saani Pashtoon Market	Kandahar	Revoked
78	3/048	Haji Lali & Bacha Khan	Head office	23/11/2016	Saani Pashtoon Market	Kandahar	Revoked
79	3/049	Asfahaan	Head office	23/11/2016	Azizi Market	Kandahar	Revoked
80	3/050	Afghan Roshan	Head office	23/11/2016	Azizi Market	Kandahar	Revoked
81	3/051	Al-Mezaan	Head office	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
82	3/052	Haji Nasratullah & Rahmatullah	Head office	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
83	3/053	Haji Sahib Khan Kakozi	Head office	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
84	3/054	Nawi Faiz Noori	Head office	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
85	3/055	Haji Abdul Basir & Amanullah	Head office	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
86	3/056	Mili Hewad	Head office	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
87	3/061	Tiger	Head office	23/11/2016	Saani pashtoon market	Kandahar	Revoked
88	3/062	Hazrat Naseeb Afghan	Head office	23/11/2016	Azizi Market	Kandahar	Revoked
89	3/057	Al-Hayat	Branch	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
90	3/014	Bashir Wali	Branch	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
91	3/080	Nawe Azad Qabail	Head office	23/11/2016	Mohammad Essa Market	Kandahar	Revoked
92	1/096	Najeeb Almas	Branch	23/11/2016	Boldak market	Kandahar	Revoked
93	6/001	Haji Khan	Head office	23/11/2016	Sarafi Market	Helmand	Revoked
94	6/002	Usmani	Head office	23/11/2016	Sarafi Market	Helmand	Revoked
95	1/096	Najeeb Almas	Branch	23/11/2016	Helmand Zarang	Helmand	Revoked
96	1/096	Najeeb Almas	Branch	23/11/2016	Helmand Nahru Saraj	Helmand	Revoked
97	195	Abdul Manan	Head office	19/12/2016	Shahzadah Market	Kabul	Revoked
98	15/019	Abdul Manan	Branch	19/12/2016	Haji Ghulam Dastagir Market	Nangarhar	Revoked
99	195	Abdul Manan	Branch	19/12/2016	Khurasaan Market	Herat	Revoked
100	159	Raja Hindi	Head office	19/12/2016	Shahzadah Market	Kabul	Revoked
101	138	Haji Noor Ahmad Farahi	Head office	19/12/2016	Shahzadah Market	Kabul	Revoked
102	005	Omid	Head office	19/12/2016	Shahzadah Market	Kabul	Revoked
103	005	Omaid	Branch	19/12/2016	Haji Ghulamullah Market	Nangarhar	Revoked
104	185	New Adalat	Head office	19/12/2016	Shahzadah Market	Kabul	Revoked
105	144	Takhar	Head office	19/12/2016	Shahzadah Market	Kabul	Revoked
106	144	Takhar	Branch	19/12/2016	Baradaran Market	Takhar	Revoked
107	46	Shah Waly	Head office	19/12/2016	Shahzadah Market	Kabul	Revoked
108	7/006	Zabihullah	Branch	27/12/2016	Bazaar Archi District	Kunduz	Revoked
109	40	Baba Hadawal	Branch	27/12/2016	Manucipality Blocks	Baghlaan	Revoked
110	6/001	Haji Khan	Branch	18/12/2016	Ataal Tijarati Market	Kandahar	Revoked
111	6/002	Usmani	Branch	18/12/2016	Kandahar Tijarati Market	Kandahar	Revoked
112	3/012	Nawi Insaaf	Branch	18/12/2016	Ataal Tijarati Market	Kandahar	Revoked

113	1/085	Nawi Bahaduri	Head office	8/1/2017	Khurasan Market	Herat	Revoked
114	238	Pamir	Head office	23/01/2017	Gulbahar Center	Kabul	Revoked
115	238	Pamir Money Service provider	Branch	23/01/2017	Baradaran Market	Takhar	Revoked
116	240	Sani Logar	Head office	23/01/2017	Shahzadah Market	Kabul	Revoked
117	137	Aziz Ullah Khosti	Head office	23/01/2017	Shahzadah Market	Kabul	Revoked
118	1/102	Nazari	Head Office	24/01/2017	khurasan Market	Herat	Revoked
119	1/098	Mansoor Maqsoud	Head Office	12/2/2017	khurasan Market	Herat	Revoked
120	1/058	Nawi Azizi	Head Office	12/2/2017	Khurasan Market	Herat	Revoked
121	1/083	Mushkwane	Head Office	12/2/2017	Razi Market	Herat	Revoked
122	2/067	Sadam Hussain	Head Office	9/4/2017	Haji Ghulam Dastagir Market, Jalalabad	Nangarhar	Revoked
123	2/069	Homayoun Safi	Head Office	9/4/2017	Haji Ghulamullah Market, Jalalabad	Nangarhar	Revoked
124	1/091	Noor Ansari	Head Office	6/3/2017	Khurasan Market	Herat	Revoked
125	1/096	Najeebullah Almas	Head Office	6/3/2017	Khurasan Market	Herat	Revoked
126	1/108	Etafaq Noori	Head Office	6/3/2017	Khurasan Market	Herat	Revoked
127	1/109	Insaf	Head Office	6/3/2017	Razi Market	Herat	Revoked
128	14/005	Sayed Hassan Shah	Branch	21/02/2017	Khurasan Market	Herat	Revoked
129	234	Brotheran Foroghi	Branch Office	25/01/2016	Kefayet Market	Balkh	Revoked
130	4/005	Tawheed	Head Office	15/03/2016	Kefayet Market	Balkh	Revoked
131	118	Hilmant Kariz Wall	Head Office	22/05/2017	Hazar Gul Market	kabul	Revoked
132	343	Ashoqullah Wa Brotheran	Head office	22/05/2017	Himady Market	kabul	Revoked
133	309	Ammo	Head Office	16/05/2017	Gulbahar Center	Kabul	Revoked
134	16/001	Rohani Baba	Head Office	24/05/2017	Pashtoon Market	Paktika	Revoked
135	16/002	Etahad	Head Office	24/05/2017	Etahad Market	Paktika	Revoked
136	16/003	Mohammad Shafiq	Head Office	24/05/2017	Haji Anwar Market	Paktika	Revoked
137	3/001	Mustafa Afghan	Head office	12/7/2017	Kandahar Tajarati Market	kandahar	Revoked
138	3/008	Farooqi	Head office	12/7/2017	Kandahar Tajarati Market	kandahar	Revoked
139	3/032	Afghan Sweden	Head office	12/7/2017	Kandahar Tajarati Market	kandahar	Revoked
140	3/041	Al-Hameed	Head office	12/7/2017	Kandahar Tajarati Market	kandahar	Revoked
141	3/046	Sarhadi Karwan	Head office	12/7/2017	Ataal Tajarati Market	kandahar	Revoked
142	3/058	Welayat	Head office	12/7/2017	Ataal Tajarati Market	kandahar	Revoked
143	3/060	Usman Sadaqat	Head office	12/7/2017	Kandahar Tajarati Market	kandahar	Revoked
144	3/064	Elham	Head office	12/7/2017	Kandahar Tajarati Market	kandahar	Revoked
145	3/067	Bradaran Safa	Head office	12/7/2017	Kandahar Tajarati Market	kandahar	Revoked
146	3/077	Nawe Al Madina	Head office	12/7/2017	Ataal Tajarati Market	kandahar	Revoked
147	17	Sahli Mohammad	Branch	12/7/2017	Ataal Tajarati Market	kandahar	Revoked
148	255	Rahmat Haidari	Branch	12/7/2017	Kandahar Tajarati Market	kandahar	Revoked
149	264	Muhammad Hassan Zadrn	Head Office	24/07/2017	Shahzada Market	Kabul	Revoked
150	307	Yar Muhammad	Head Office	25/7/2017	Shahzada Market	kabul	Revoked

151	278	Said Mehdi Balkhi	Head Office	23/07/2017	Haidary Market	kabul	Revoked
152	3/014	Bashir Wali	Head Office	25/07/2017	Ataal Tijarati Market	Kandahar	Revoked
153	3/043	Mashallah	Head Office	25/07/2017	Kandahar Tijarati Market	Kandahar	Revoked
154	3/078	Azad Khoshal	Head Office	25/07/2017	Kandahar Tijarati Market	Kandahar	Revoked
155	3/072	Haqeqat	Head Office	25/07/2017	Ataal Tijarati Market	Kandahar	Revoked
156	131	Ali Mohammad Bradaran	Branch	25/07/2017	Ataal Tijarati Market	Kandahar	Revoked
157	8/001	Towhidi	Head Office	25/06/2017	Ansari Market	Nimroz	Revoked
158	8/002	Haji Molawi Mohammad Eiaz	Head Office	25/06/2017	Ansari Market	Nimroz	Revoked
159	452	Gain Marjin	Head Office	12/9/2017	4th Street Qalay Fatihullah	Kabul	Revoked
160	3/040	Mili Karwan Haji Abdul Qayom	Heat office	12/7/2017	Kandahar Tijarati Market	Kandahar	Revoked
161	215	Sinayee Ghaznawee	Branch	12/10/2017	Ataal Tijarati Market	Kandahar	Revoked
162	14/009	Sayed Mohammad	Head Office	15/10/2017	Khurasan Ghazna	Ghazni	Revoked
163	215	Sinayee Ghaznawee	Branch	25/10/2017	Khurasan Ghazna	Ghazni	Revoked
164	215	Sinayee Ghaznawee	Head Office	12/10/2017	Shahzada Market	kabul	Revoked
165	3/019	Noorzai	Head Office	17/10/2017	Kandahar Tijarati Market	Kandahar	Revoked
166	3/068	Nawi Nasiri	Head Office	17/10/2017	Kandahar Tijarati Market	Kandahar	Revoked
167	3/079	Emal Afghan	Head Office	17/10/2017	Kandahar Tijarati Market	Kandahar	Revoked
168	289	Afghan Sharq	Branch	17/10/2017	Ataal Tijarati Market	Kandahar	Revoked
169	3/010	Khair Islam	Head Office	24/10/2017	Kandahar Tijarati Market	Kandahar	Revoked
170	321	Akhtar Zaman	Head office	7/10/2017	Shahzadah Market	kabul	Revoked
171	16/001	Rohani Baba	Branch	24/05/2017	Afghan Tijaretee Market	kabul	Revoke
172	15/009	Maiwand	Head office	30/09/2017	Chaghcharan Bazar	ghor	Revoked
173	7/019	Nasir Ahmad Hasumi	head Office	10/12/2017	Mohmand Market	Kunduz	Revoke
174	7/028	Gulbudin MSP	head Office	10/12/2017		kunduz	Revoke
175	4/010	Mohajer	Head Office	04/12/2017	Kefayet Market	Balkh	Revoked
176	2/036	khoshal	Branch	13/11/2016	Gulbahar Center	kabul	Revoked
177	4/005	Tawheed	Branch	15/03/2017	Shahzada Market	kabul	Revoked
178	1/027	Zyarat jai	Branch	12/12/2017	Brotheran haidary	kabul	Revoked
179	256	Azizurhman	head Office	25/12/2017	Shahzada Market	kabul	Revoked
180	196	Stanagul	Head Office	25/12/2017	Shahzada Market	kabul	Revoked
181	196	Haji Stana Gul	Branch	25/12/2017	Haji Ghulamullah Market, Jalalabad	Nangarhar	Revoked
182	238	Pamir Money Service provider	Branch	23/01/2017	Bradran Market	Takhar	Revoke
183	3/066	Al-Tawakal	Head office	25/01/2018	Kandahar Tijarati Market	10	Revoked
184	3/074	Abdul Qados Abdul Karim	Head office	25/01/2018	Kandahar Tijarati Market	(6) 31	Revoked
185	3/066	Altawakal	Herat	25/01/2018	Khurasaan Market	0	Revoked

Updated on: 17/02/2018