

**DESIGNATION OF AFGHAN
HEROIN TRAFFICKER
AND HAWALADAR**

February 2014

**Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act**



**Lahore JAN
a.k.a. JAN, Lahor
DOB 1976
POB Nangarhar, Achin, Pesh, Afghanistan
Tazkira National ID Card 932995 (Afghanistan)
Alt. Tazkira National ID Card 283528 (Afghanistan)
Alt. Tazkira National ID Card 128086 (Afghanistan)**

Owns



**LAHORE JAN SHANWARI EXCHANGE
a.k.a. ALI SHER SHINWARY LTD.
a.k.a. HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER
Lahore Jan Shanwari Exchange,
Ghulam Dastager Market, Shop Numbers 18-19,
First Floor, Chowk Talashi, Jalalabad, Afghanistan
Ali Sher Shinwary Ltd., Second Floor, Shahzada
Market, Kabul, Afghanistan Shop No. 13,
Second Floor, Sarai, Shahzada, Kabul, Afghanistan
Afghan Money Service Provider License
Number 093 (Afghanistan)**