

# AL-KAWTHAR MONEY EXCHANGE

## List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	07.03.2018
Remark	Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/6202735">https://www.interpol.int/en/notice/search/une/6202735</a>

## Names (5)

Last name/Name	AL-KAWTHAR MONEY EXCHANGE
Full name/Name	AL-KAWTHAR MONEY EXCHANGE
Type	Primary name

Full name/Name	شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية
Type	Non-Latin script

Last name/Name	Al-Kawthar Hawala
Full name/Name	Al-Kawthar Hawala
Type	AKA (also known as)

Last name/Name	Al Kawthar Company
Full name/Name	Al Kawthar Company
Type	AKA (also known as)

Last name/Name	Al Kawthar Co.
Full name/Name	Al Kawthar Co.
Type	AKA (also known as)

## Addresses (1)

<b>Country</b>	Iraq
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## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Kawthar Money Exchange
<b>Full name/Name</b>	Al-Kawthar Money Exchange
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Kawthar Hawala
<b>Full name/Name</b>	Al-Kawthar Hawala
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Kawthar Company
<b>Full name/Name</b>	Al Kawthar Company
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Kawthar Co.
<b>Full name/Name</b>	Al Kawthar Co.
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq
<b>Full address</b>	Al-Qaim Al Ambar Province Iraq

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	Further Identifying Information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/6202735">https://www.interpol.int/en/notice/search/une/6202735</a>
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Updated: 28.08.2025. 13:16

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