

# Al Mutahadun for Exchange

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Counter-Terrorism (International)
<b>Listed (1)</b>	22.01.2024

## Names (3)

<b>Last name/Name</b>	Al Mutahadun for Exchange
<b>Full name/Name</b>	Al Mutahadun for Exchange
<b>Type</b>	Primary name

<b>Last name/Name</b>	Al-Markaziya
<b>Full name/Name</b>	Al-Markaziya
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	تبادل المتحدون
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Arabic

## Identification documents (1)

<b>Type</b>	Entity Type: Currency Exchange
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## Notes (1)

Al Mutahadun for Exchange (hereafter “AL MUTAHADUN”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

# Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.