

**Lists of sanctions** 216.73.216.188 29.10.2025 23:44:13

# AL-ADHAM EXCHANGE COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	PAARSSR-E013894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	30.05.2023

### Names (2)

Last name/Name	AL-ADHAM EXCHANGE COMPANY
Full name/Name	AL-ADHAM EXCHANGE COMPANY
Туре	Name
Last name/Name	AL-ADHAM FOREIGN EXCHANGE
Full name/Name	AL-ADHAM FOREIGN EXCHANGE
Туре	Alias
Quality	Strong

## Addresses (4)

Street	Hisham Al-Atassi Street Al-Salam Building Ground Floor
City	Homs
Country	Syrian Arab Republic
Full address	Hisham Al-Atassi Street Al-Salam Building Ground Floor, Homs, Syria
Street	May 29th Street Saroujah
City	Damascus
Country	Syrian Arab Republic
Full address	May 29th Street Saroujah, Damascus, Syria
Street	Al-Assi Square Al-Quwwatli Street

City	Hama
Country	Syrian Arab Republic
Full address	Al-Assi Square Al-Quwwatli Street, Hama, Syria
Street	Al-Quds Street
City	Tartous
Country	Syrian Arab Republic
Full address	Al-Quds Street, Tartous, Syria

### Identification documents (3)

Туре	Website: https://aladham-exchange.com.sy
Туре	Commercial Registry Number: 15691
Country	Syrian Arab Republic
Туре	Organization Established Date: 16 Feb 2009

#### Historical data

No records

Updated: 29.10.2025. 23:16

Sanctions list data updated: 01.07.2025. 00:15

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