

AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|-----------------------|--|
| Last name/Name | AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY |
| Full name/Name | AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY |
| Type | Name |

| | |
|-----------------------|---------------------------------|
| Last name/Name | NEW LAND MONEY EXCHANGE COMPANY |
| Full name/Name | NEW LAND MONEY EXCHANGE COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------------------|
| Last name/Name | AL-ARDH AL-JADEEDA EXCHANGE COMPANY |
| Full name/Name | AL-ARDH AL-JADEEDA EXCHANGE COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | AL ARDH AL JADIDA |
| Full name/Name | AL ARDH AL JADIDA |
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|----------------|-----------|
| City | Sanliurfa |
| Country | Turkey |

| | |
|---------------------|-------------------------------------|
| Full address | Sanliurfa, Turkey |
| City | Hajin |
| Country | Syrian Arab Republic |
| Region | Dayr az Zawr Province |
| Full address | Hajin, Dayr az Zawr Province, Syria |
| Country | Iraq |
| Full address | Iraq |

Identification documents (4)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Phone Number: 9647807798905 |
| Type | Phone Number: 964805611259 |
| Type | Phone Number: 9647905886647 |

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.