

Lists of sanctions 216.73.216.26 16.10.2025 04:31:43

# AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY

#### List

Туре	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
Туре	Name
Last name/Name	AL ARDH AL JADIDA
Full name/Name	AL ARDH AL JADIDA
Туре	Alias
Quality	Strong
Last name/Name	AL-ARDH AL-JADEEDA EXCHANGE COMPANY
Full name/Name	AL-ARDH AL-JADEEDA EXCHANGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	NEW LAND MONEY EXCHANGE COMPANY
Full name/Name	NEW LAND MONEY EXCHANGE COMPANY
Туре	Alias
	Strong

### Addresses (3)

City	Sanliurfa
Country	Turkey

Full address	Sanliurfa, Turkey
	l
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)

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

#### Historical data

No records

Updated: 16.10.2025. 04:15

Sanctions list data updated: 28.03.2025. 16:16

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