

# AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY
<b>Full name/Name</b>	AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	NEW LAND MONEY EXCHANGE COMPANY
<b>Full name/Name</b>	NEW LAND MONEY EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ARDH AL-JADEEDA EXCHANGE COMPANY
<b>Full name/Name</b>	AL-ARDH AL-JADEEDA EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL ARDH AL JADIDA
<b>Full name/Name</b>	AL ARDH AL JADIDA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>City</b>	Sanliurfa
<b>Country</b>	Turkey

<b>Full address</b>	Sanliurfa, Turkey
<b>City</b>	Hajin
<b>Country</b>	Syrian Arab Republic
<b>Region</b>	Dayr az Zawr Province
<b>Full address</b>	Hajin, Dayr az Zawr Province, Syria
<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Phone Number: 9647807798905
<b>Type</b>	Phone Number: 964805611259
<b>Type</b>	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.