



AL-FADEL EXCHANGE AND MONEY TRANSFER 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 (4)

Last name/Name	AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY	
Full name/Name	AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY	
Туре	Name	
Last name/Name	AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY	
Full name/Name	AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY	
Туре	Alias	
Quality	Strong	
Last name/Name	AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY	
Full name/Name	AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY	
Туре	Alias	
Quality	Strong	
Last name/Name	AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC	
Full name/Name	AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC	
Туре	Alias	
Quality	Strong	

Addresses (6)

Republic Street, Damascus, Syria treet Al-Sarraj Building Ground Floor Republic treet Al-Sarraj Building Ground Floor, Lattakia, Syria Street Al-Farqan Quarter Republic Street Al-Farqan Quarter, Aleppo, Syria
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Identification documents (1)

Туре	Website: https://alfadelex.com

Historical data

No records

Updated: 08.09.2025. 17:16

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