



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

## Addresses (6)

Street	Al-Fardous Street
City	Damascus
Country	Syrian Arab Republic
Full address	Al-Fardous Street, Damascus, Syria
Street	March 8th Street Al-Sarraj Building Ground Floor
City	Lattakia
Country	Syrian Arab Republic
Full address	March 8th Street Al-Sarraj Building Ground Floor, Lattakia, Syria
Street	Al-Express Street Al-Farqan Quarter
City	Aleppo
Country	Syrian Arab Republic
Full address	Al-Express Street Al-Farqan Quarter, Aleppo, Syria
Street	Al-Mazza Highway
City	Damascus
Country	Syrian Arab Republic
Full address	Al-Mazza Highway, Damascus, Syria
Street	Sayyida Zeynab
City	Damascus
Country	Syrian Arab Republic
Full address	Sayyida Zeynab, Damascus, Syria
Street	Main Street Jeremana
City	Damascus
Country	Syrian Arab Republic
Full address	Main Street Jeremana, Damascus, Syria

## Identification documents (1)

	Туре	Website: https://alfadelex.com
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#### Historical data

No records

Updated: 29.10.2025. 07:16

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.