AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	PAARSSR-EO13894
	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
Type	Name

Last name/Name	AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY
Full name/Name	AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY
Full name/Name	AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY
Type	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
Type	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)

Type	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.