

AL-HEBO JEWELRY COMPANY

List

| | |
|---------------------|--------------------------------------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT) |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|----------------|-------------------------|
| Last name/Name | AL-HEBO JEWELRY COMPANY |
| Full name/Name | AL-HEBO JEWELRY COMPANY |
| Type | Name |

| | |
|----------------|------------------------------------|
| Last name/Name | AL-HABU JEWELRY AND MONEY EXCHANGE |
| Full name/Name | AL-HABU JEWELRY AND MONEY EXCHANGE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------------------|
| Last name/Name | AL-HABU MONEY EXCHANGE |
| Full name/Name | AL-HABU MONEY EXCHANGE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|----------------|
| Last name/Name | AL-HABU HAWALA |
| Full name/Name | AL-HABU HAWALA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------|
| Last name/Name | AL-HABU JEWELRY |
| Full name/Name | AL-HABU JEWELRY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---------|
| Last name/Name | AL-HEBO |
| Full name/Name | AL-HEBO |

| | |
|----------------|-------|
| Type | Alias |
| Quality | Weak |

Addresses (4)

| | |
|---------------------|----------------------------------|
| Street | Tall Abyad Street |
| City | Raqqah |
| Country | Syrian Arab Republic |
| Full address | Tall Abyad Street, Raqqah, Syria |

| | |
|---------------------|-------------------|
| City | Sanliurfa |
| Country | Turkey |
| Full address | Sanliurfa, Turkey |

| | |
|---------------------|-------------------|
| City | Gaziantep |
| Country | Turkey |
| Full address | Gaziantep, Turkey |

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Region | Raqqah |
| Full address | Raqqah, Syria |

Identification documents (1)

| | |
|-------------|-------------------------------------------------------------------------------------------------------|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

Historical data

No records

Updated: 27.08.2025. 18:15

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