



AL-HEBO JEWELRY COMPANY

List

Туре	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
Туре	Name
Last name/Name	AL-HABU JEWELRY AND MONEY EXCHANGE
Full name/Name	AL-HABU JEWELRY AND MONEY EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	AL-HABU MONEY EXCHANGE
Full name/Name	AL-HABU MONEY EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	AL-HABU HAWALA
Full name/Name	AL-HABU HAWALA
Туре	Alias
Quality	Strong
Last name/Name	AL-HABU JEWELRY
Full name/Name	AL-HABU JEWELRY
Туре	Alias
Quality	Strong
Last name/Name	AL-HEBO
Full name/Name	AL-HEBO

Туре	Alias
Quality	Weak

Addresses (4)

Street	Tall Abyrad Chroat
	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)

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

Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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