

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-HEBO
Full name/Name	AL-HEBO
Type	Alias
Quality	Weak

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

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
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Historical data

No records

Updated: 30.04.2025. 12:16

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