

AL HADHA EXCHANGE CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	24.02.2022

Names (2)

Last name/Name	AL HADHA EXCHANGE CO.
Full name/Name	AL HADHA EXCHANGE CO.
Type	Name

Last name/Name	AL-HADHA EXCHANGE COMPANY
Full name/Name	AL-HADHA EXCHANGE COMPANY
Type	Alias
Quality	Strong

Addresses (7)

Street	Al-Qasr Street
City	Sana'a
Country	Yemen
Full address	Al-Qasr Street, Sana'a, Yemen

Street	Queen Arwa Street
City	Aden
Country	Yemen
Full address	Queen Arwa Street, Aden, Yemen

Street	Al-Zubairi Street
City	Sana'a
Country	Yemen

Full address	Al-Zubairi Street, Sana'a, Yemen
Street	Main Street
City	Al-Mukalla
Country	Yemen
Full address	Main Street, Al-Mukalla, Yemen
Street	Sana'a Street
City	Al-Hudaydah
Country	Yemen
Full address	Sana'a Street, Al-Hudaydah, Yemen
Street	Jamal Street
City	Taiz
Country	Yemen
Full address	Jamal Street, Taiz, Yemen
Street	Taiz Street
City	Sana'a
Country	Yemen
Full address	Taiz Street, Sana'a, Yemen

Identification documents (4)

Type	Website: https://alhadhagroup.com
Type	Website: https://alhadha.group
Type	Organization Type:: Other monetary intermediation
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.05.2025. 22:15

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