

Lists of sanctions 216.73.216.26 17.10.2025 21:48:05

# AL HADHA EXCHANGE CO.

#### List

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

### Addresses (7)

	- · · ·
Street	Taiz Street
City	Sana'a
Country	Yemen
Full address	Taiz Street, Sana'a, Yemen
Street	Al-Zubairi Street
City	Sana'a
Country	Yemen
Full address	Al-Zubairi Street, Sana'a, Yemen
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	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

### Identification documents (4)

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

#### Historical data

No records

Updated: 17.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

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