

AL HARAM FOREIGN EXCHANGE CO. LTD

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 (11)

| | |
|-----------------------|-----------------------------------|
| Last name/Name | AL HARAM FOREIGN EXCHANGE CO. LTD |
| Full name/Name | AL HARAM FOREIGN EXCHANGE CO. LTD |
| Type | Name |

| | |
|-----------------------|--------------------------|
| Last name/Name | ALHARAM FOR EXCHANGE LTD |
| Full name/Name | ALHARAM FOR EXCHANGE LTD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------|
| Last name/Name | AL HARAM TRANSFER CO. |
| Full name/Name | AL HARAM TRANSFER CO. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------|
| Last name/Name | TRADING AL-HARM COMPANY |
| Full name/Name | TRADING AL-HARM COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------|
| Last name/Name | AL HARAM COMMERCIAL COMPANY |
| Full name/Name | AL HARAM COMMERCIAL COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------|
| Last name/Name | HARAM TRADING COMPANY |
| Full name/Name | HARAM TRADING COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------|
| Last name/Name | ARABISC HARAM |
| Full name/Name | ARABISC HARAM |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------------------|
| Last name/Name | AL-HARAM COMPANY FOR MONEY TRANSFER |
| Full name/Name | AL-HARAM COMPANY FOR MONEY TRANSFER |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH |
| Full name/Name | SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH |
| Type | Alias |
| Quality | Strong |

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

| | |
|-----------------------|-------------------------|
| Last name/Name | AL-HARM TRADING COMPANY |
| Full name/Name | AL-HARM TRADING COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (24)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| | |
|---------------------|--------|
| Country | Turkey |
| Full address | Turkey |

| | |
|---------------------|--------------------------------|
| Country | Lebanon |
| Full address | Lebanon |
| Country | Jordan |
| Full address | Jordan |
| Country | Sudan |
| Full address | Sudan |
| Country | Palestinian Territory, Occupie |
| Full address | Palestinian |
| City | Izmir |
| Country | Turkey |
| Full address | Izmir, Turkey |

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Website: www.arabisc-haram.com |

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.