

# AL HARAM FOREIGN EXCHANGE CO. LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	31.12.2019

## Names (11)

<b>Last name/Name</b>	AL HARAM FOREIGN EXCHANGE CO. LTD
<b>Full name/Name</b>	AL HARAM FOREIGN EXCHANGE CO. LTD
<b>Type</b>	Name

<b>Last name/Name</b>	ALHARAM FOR EXCHANGE LTD
<b>Full name/Name</b>	ALHARAM FOR EXCHANGE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL HARAM TRANSFER CO.
<b>Full name/Name</b>	AL HARAM TRANSFER CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TRADING AL-HARM COMPANY
<b>Full name/Name</b>	TRADING AL-HARM COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL HARAM COMMERCIAL COMPANY
<b>Full name/Name</b>	AL HARAM COMMERCIAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HARAM TRADING COMPANY
<b>Full name/Name</b>	HARAM TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARABISC HARAM
<b>Full name/Name</b>	ARABISC HARAM
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

<b>Last name/Name</b>	AL-HARAM EXCHANGE COMPANY
<b>Full name/Name</b>	AL-HARAM EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-HARM TRADING COMPANY
<b>Full name/Name</b>	AL-HARM TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (24)

<b>City</b>	Surmez
<b>Country</b>	Turkey
<b>Full address</b>	Surmez, Turkey

<b>City</b>	Iskenderun
<b>Country</b>	Turkey
<b>Full address</b>	Iskenderun, Turkey

<b>City</b>	Narlica
<b>Country</b>	Turkey
<b>Full address</b>	Narlica, Turkey

<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Istanbul, Turkey

<b>City</b>	Mersin
<b>Country</b>	Turkey
<b>Full address</b>	Mersin, Turkey

<b>City</b>	Gaziantep
<b>Country</b>	Turkey
<b>Full address</b>	Gaziantep, Turkey

<b>City</b>	Antakya
<b>Country</b>	Turkey
<b>Full address</b>	Antakya, Turkey

<b>City</b>	Reyhanli
<b>Country</b>	Turkey
<b>Full address</b>	Reyhanli, Turkey

<b>City</b>	Belen
<b>Country</b>	Turkey
<b>Full address</b>	Belen, Turkey

<b>City</b>	Kirikhan
<b>Country</b>	Turkey
<b>Full address</b>	Kirikhan, Turkey

<b>City</b>	Bursa
<b>Country</b>	Turkey
<b>Full address</b>	Bursa, Turkey

<b>City</b>	Islahiye
<b>Country</b>	Turkey
<b>Full address</b>	Islahiye, Turkey

<b>City</b>	Alanya
<b>Country</b>	Turkey
<b>Full address</b>	Alanya, Turkey

<b>City</b>	Urfa
<b>Country</b>	Turkey
<b>Full address</b>	Urfa, Turkey

<b>City</b>	Antalya
<b>Country</b>	Turkey
<b>Full address</b>	Antalya, Turkey

<b>City</b>	Ankara
<b>Country</b>	Turkey
<b>Full address</b>	Ankara, Turkey

<b>City</b>	Konya
<b>Country</b>	Turkey
<b>Full address</b>	Konya, Turkey

<b>City</b>	Kayseri
<b>Country</b>	Turkey
<b>Full address</b>	Kayseri, Turkey

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon
<b>Country</b>	Jordan
<b>Full address</b>	Jordan
<b>Country</b>	Sudan
<b>Full address</b>	Sudan
<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Palestinian
<b>City</b>	Izmir
<b>Country</b>	Turkey
<b>Full address</b>	Izmir, Turkey

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Website: <a href="http://www.arabisc-haram.com">www.arabisc-haram.com</a>

## 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.