

AL HAZMI EXCHANGE KHALED AL HAZMI AND BROTHER COMPANY GENERAL PARTNERSHIP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	19.12.2024

Names (4)

Last name/Name	AL HAZMI EXCHANGE KHALED AL HAZMI AND BROTHER COMPANY GENERAL PARTNERSHIP
Full name/Name	AL HAZMI EXCHANGE KHALED AL HAZMI AND BROTHER COMPANY GENERAL PARTNERSHIP
Type	Name

Last name/Name	AL HAZMI EXCHANGE
Full name/Name	AL HAZMI EXCHANGE
Type	Alias
Quality	Strong

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

Last name/Name	AL-HAZMI EXCHANGE COMPANY
Full name/Name	AL-HAZMI EXCHANGE COMPANY
Type	Alias
Quality	Weak

Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: circa 1998
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Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
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Type	Website: www.alhazmiex.com
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Historical data

No records

Updated: 27.07.2025. 05:15

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