

# AL HAZMI EXCHANGE KHALED AL HAZMI AND BROTHER COMPANY GENERAL PARTNERSHIP

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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="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	19.12.2024

## Names (4)

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

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

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

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

## Addresses (1)

<b>City</b>	Sana'a
<b>Country</b>	Yemen
<b>Full address</b>	Sana'a, Yemen

## Identification documents (4)

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

No records

Updated: 27.07.2025. 06:15

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