

# AL-HEBO JEWELRY COMPANY

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## List

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

## Names (6)

Last name/Name	AL-HEBO JEWELRY COMPANY
Full name/Name	AL-HEBO JEWELRY COMPANY
Type	Name

Last name/Name	AL-HABU JEWELRY AND MONEY EXCHANGE
Full name/Name	AL-HABU JEWELRY AND MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AL-HABU MONEY EXCHANGE
Full name/Name	AL-HABU MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AL-HABU HAWALA
Full name/Name	AL-HABU HAWALA
Type	Alias
Quality	Strong

Last name/Name	AL-HABU JEWELRY
Full name/Name	AL-HABU JEWELRY
Type	Alias
Quality	Strong

Last name/Name	AL-HEBO
Full name/Name	AL-HEBO

<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (4)

<b>Street</b>	Tall Abyad Street
<b>City</b>	Raqqah
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Tall Abyad Street, Raqqah, Syria

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

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

<b>Country</b>	Syrian Arab Republic
<b>Region</b>	Raqqah
<b>Full address</b>	Raqqah, Syria

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## 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.