



# AL-KAWTHAR MONEY EXCHANGE

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	07.03.2018
Remark	Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6202735

### Names (5)

Full name/Name	شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية
Туре	Non-Latin script
Last name/Name	AL-KAWTHAR MONEY EXCHANGE
Full name/Name	AL-KAWTHAR MONEY EXCHANGE
Туре	Primary name
Last name/Name	Al Kawthar Company
Full name/Name	Al Kawthar Company
Туре	AKA (also known as)
Last name/Name	Al Kawthar Co.
Full name/Name	Al Kawthar Co.
Туре	AKA (also known as)
Last name/Name	Al-Kawthar Hawala
Full name/Name	Al-Kawthar Hawala
Туре	AKA (also known as)

## Addresses (1)

Country	Iraq
Country	ii ay

#### Historical data

### Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kawthar Money Exchange
Full name/Name	Al-Kawthar Money Exchange
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kawthar Hawala
Full name/Name	Al-Kawthar Hawala
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Kawthar Company
Full name/Name	Al Kawthar Company
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Kawthar Co.
Full name/Name	Al Kawthar Co.
Туре	AKA (also known as)

### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Al-Qaim Al Ambar Province Iraq

## Identification documents (1)

tatus Historical (last time active at 28.02.2022 05:16)
---

Туре	Further Identifiying Information: Money exchange business and
	owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of
	mid-2016. Facilitated financial transactions on behalf of companies
	associated with Islamic State in Iraq and the Levant (ISIL), listed
	as Al-Qaida in Iraq (QDe.115).Established in 2000 under License
	number 202, issued on 17 May 2000, and since
	withdrawn.INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/une/6202735

Updated: 04.11.2025. 11:16

Sanctions list data updated: 19.09.2025. 17:15

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