

AL-KAWTHAR MONEY EXCHANGE

List

| | |
|--------------|---|
| Type | Entity |
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 06.03.2018 |
| 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 Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.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/How-we-work/Notices/View-UN-Notices-Entities |

Names (5)

| | |
|-----------------|---------------------------|
| First name/Name | AL-KAWTHAR MONEY EXCHANGE |
| Full name/Name | AL-KAWTHAR MONEY EXCHANGE |
| Type | Name |

| | |
|-----------------|------------------------|
| First name/Name | Al Kawthar Company |
| Full name/Name | Al Kawthar Company |
| Type | Alias |
| Quality | Also known as (a.k.a.) |

| | |
|-----------------|--|
| First name/Name | شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية |
| Full name/Name | شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية |
| Type | Original script |

| | |
|-----------------|-------------------------------|
| First name/Name | Al Kawthar Co. |
| Full name/Name | Al Kawthar Co. |
| Type | Alias |
| Quality | Also known as (a.k.a.) |
| Remark | in Arabic script: شركة الكوثر |

| | |
|-----------------|-------------------|
| First name/Name | Al-Kawthar Hawala |
| Full name/Name | Al-Kawthar Hawala |

| | |
|----------------|------------------------|
| Type | Alias |
| Quality | Also known as (a.k.a.) |

Addresses (1)

| | |
|---------------------|----------------------------------|
| City | Al-Qaim |
| Country | Iraq |
| Region | Al Anbar Province |
| Full address | Al-Qaim, Al Anbar Province, Iraq |

Historical data

Names (4)

| | |
|------------------------|---|
| Status | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Al Kawthar Co. |
| Full name/Name | Al Kawthar Co. |
| Type | Alias |
| Quality | Good |
| Remark | in Arabic script: شركة الكوثر |

| | |
|------------------------|---|
| Status | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Al-Kawthar Hawala |
| Full name/Name | Al-Kawthar Hawala |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|---|
| Status | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Al Kawthar Company |
| Full name/Name | Al Kawthar Company |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|---|
| Status | Historical (last time active at 09.08.2023 08:15) |
| First name/Name | Al Kawthar Co. |
| Full name/Name | Al Kawthar Co. |
| Type | Alias |
| Quality | Also known as (a.k.a.) |

Updated: 28.08.2025. 13:16

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