

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 Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.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.