

# Al-Kawthar Hawala

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	09.03.2018
<b>Decision links (1)</b>	09.03.2018, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €
<b>Remark</b>	Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. UNLI-06.03.2018

## Names (4)

<b>Full name/Name</b>	Al Kawthar Company
<b>Full name/Name</b>	AL-KAWTHAR MONEY EXCHANGE
<b>Description</b>	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 Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.
<b>Full name/Name</b>	Al-Kawthar Hawala
<b>Full name/Name</b>	Al Kawthar Co.

## Addresses (1)

<b>City</b>	Al-Qaim
<b>Country</b>	Iraq
<b>Full address</b>	Al-Qaim, IRAQ
<b>Remark</b>	Al Anbar Province

## Identification documents (1)

<b>Type</b>	Other identification number: 202
<b>Country</b>	Country not specified
<b>Issue date</b>	2

## Historical data

No records

Updated: 28.04.2025. 05:15

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