

Lists of sanctions 216.73.216.11 20.10.2025 17:38:04

# AL-KAWTHAR MONEY EXCHANGE

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-KUBAYSI, 'Umar)	
Date of publication	31.12.2019	

#### Names (2)

Last name/Name	AL-KAWTHAR MONEY EXCHANGE
Full name/Name	AL-KAWTHAR MONEY EXCHANGE
Туре	Name
Last name/Name	AL-KAWTHAR HAWALA
Full name/Name	AL-KAWTHAR HAWALA
Туре	Alias
Quality	Strong

### Addresses (1)

City	Al-Qa'im
Country	Iraq
Region	Al Anbar Province
Full address	Al-Qa'im, Al Anbar Province, Iraq

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

### Historical data

No records

Updated: 20.10.2025. 17:15

Sanctions list data updated: 28.03.2025. 16:16

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