

AL-KAWTHAR MONEY EXCHANGE

List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
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 Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.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)

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

Addresses (1)

Country	Iraq
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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
Type	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
Type	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
Type	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.
Type	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)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying 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listed as Al-Qaida in Iraq (QDe.115).Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6202735
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Updated: 28.08.2025. 20:16

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