

Al-Kawthar Hawala

List

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

Names (4)

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 Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.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

Addresses (1)

City	Al-Qaim
Country	Iraq
Full address	Al-Qaim, IRAQ
Remark	Al Anbar Province

Identification documents (1)

Type	Other identification number: 202
Country	Country not specified
Issue date	2

Historical data

No records

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.