

# AL-KAWTHAR MONEY EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-KUBAYSI, 'Umar</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	AL-KAWTHAR MONEY EXCHANGE
<b>Full name/Name</b>	AL-KAWTHAR MONEY EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	AL-KAWTHAR HAWALA
<b>Full name/Name</b>	AL-KAWTHAR HAWALA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Al-Qa'im
<b>Country</b>	Iraq
<b>Region</b>	Al Anbar Province
<b>Full address</b>	Al-Qa'im, Al Anbar Province, Iraq

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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# 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.