

AL-KHALIDI EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (11)

Last name/Name	AL-KHALIDI EXCHANGE
Full name/Name	AL-KHALIDI EXCHANGE
Type	Name

Last name/Name	KHALIDI COMPANY
Full name/Name	KHALIDI COMPANY
Type	Alias
Quality	Strong

Last name/Name	KHALIDI COMPANY FOR JEWELRY
Full name/Name	KHALIDI COMPANY FOR JEWELRY
Type	Alias
Quality	Strong

Last name/Name	ALKHALEDI JEWELRY COMPANY
Full name/Name	ALKHALEDI JEWELRY COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-KHALIDI MONEY EXCHANGE
Full name/Name	AL-KHALIDI MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AL-KHALIDI JEWELRY SHOP
Full name/Name	AL-KHALIDI JEWELRY SHOP

Type	Alias
Quality	Strong
Last name/Name	AL-KHALIDI COMPANY
Full name/Name	AL-KHALIDI COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL KHALDI GOLD AND EXCHANGE COMPANY
Full name/Name	AL KHALDI GOLD AND EXCHANGE COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL-KHALIDI MONEY TRANSFER OFFICE
Full name/Name	AL-KHALIDI MONEY TRANSFER OFFICE
Type	Alias
Quality	Strong
Last name/Name	AL-KHALIDY JEWELRY COMPANY
Full name/Name	AL-KHALIDY JEWELRY COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL KHALDI COMPANY LLC
Full name/Name	AL KHALDI COMPANY LLC
Type	Alias
Quality	Strong

Addresses (23)

Street	Nishtaman building second floor New Borsa
City	Irbil
Country	Iraq
Full address	Nishtaman building second floor New Borsa, Irbil, Iraq
Street	Kapali Carsi
City	Istanbul
Country	Turkey
Full address	Kapali Carsi, Istanbul, Turkey
City	Raqqah
Country	Syrian Arab Republic
Full address	Raqqah, Syria
Street	Cankaya Mahallesi Silifke Cd. Akdeniz
City	Mersin
Country	Turkey
Postal code	3
Full address	Cankaya Mahallesi Silifke Cd. Akdeniz, Mersin, 33070, Turkey
Street	7 Ilkbahar Cd
City	Bursa

Country	Turkey
Full address	7 Ilkbahar Cd, Bursa, Turkey

Street	Kapali Carsi, Reisoglu Sk. No: 25-27 Beyazit-Fatih
City	Istanbul
Country	Turkey
Full address	Kapali Carsi, Reisoglu Sk. No: 25-27 Beyazit-Fatih, Istanbul, Turkey

Street	Atikali Mahallesi Fevzi Pasa Cd. 98-100, Fatih
City	Istanbul
Country	Turkey
Postal code	3
Full address	Atikali Mahallesi Fevzi Pasa Cd. 98-100, Fatih, Istanbul, 34087, Turkey

Street	Yildiz field
City	Sanliurfa
Country	Turkey
Full address	Yildiz field, Sanliurfa, Turkey

Street	Aksaray
City	Istanbul
Country	Turkey
Full address	Aksaray, Istanbul, Turkey

Street	Zeytoun Bournu
City	Istanbul
Country	Turkey
Full address	Zeytoun Bournu, Istanbul, Turkey

Street	Iquitli Mimat Akef Street
City	Istanbul
Country	Turkey
Full address	Iquitli Mimat Akef Street, Istanbul, Turkey

Street	Oak Square
City	Istanbul
Country	Turkey
Full address	Oak Square, Istanbul, Turkey

Street	Asnioret
City	Istanbul
Country	Turkey
Full address	Asnioret, Istanbul, Turkey

Street	Independence
City	Mersin
Country	Turkey
Full address	Independence, Mersin, Turkey

Street	Sarashieh
City	Anteb
Country	Turkey

Full address	Sarashieh, Anteb, Turkey
Street	Al-Sharsheh
City	Adana
Country	Turkey
Full address	Al-Sharsheh, Adana, Turkey
City	Gaziantep
Country	Turkey
Full address	Gaziantep, Turkey
Country	Syrian Arab Republic
Region	Dayr Az Zawr
Full address	Dayr Az Zawr, Syria
City	Al Mayadin
Country	Syrian Arab Republic
Full address	Al Mayadin, Syria
Street	Ismet Inonu Buvary 86
City	Mersin
Country	Turkey
Postal code	3
Full address	Ismet Inonu Buvary 86, Mersin, 33050, Turkey
Street	Sanliurfa Market Yildiz Field Maidan
City	Sanliurfa
Country	Turkey
Full address	Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey
Street	Halaskar Gazi Caddesi 224
City	Istanbul
Country	Turkey
Postal code	3
Full address	Halaskar Gazi Caddesi 224, Istanbul, 34384, Turkey
Street	Al-Sharshieh
City	Bursa
Country	Turkey
Full address	Al-Sharshieh, Bursa, Turkey

Identification documents (1)

Type	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: 27.08.2025. 18:15

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