

Al Mutahadun for Exchange

List

Type	Entity
List name	United Kingdom
Programs (1)	Counter-Terrorism (International)
Listed (1)	22.01.2024

Names (3)

Last name/Name	Al Mutahadun for Exchange
Full name/Name	Al Mutahadun for Exchange
Type	Primary name

Last name/Name	Al-Markaziya
Full name/Name	Al-Markaziya
Type	Primary name variation

Full name/Name	تبادل المتحدون
Type	Non-Latin script
Remark	Language: Arabic

Identification documents (1)

Type	Entity Type: Currency Exchange
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Notes (1)

Al Mutahadun for Exchange (hereafter "AL MUTAHADUN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Historical data

No records

Updated: 17.06.2025. 20:15

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