

Lists of sanctions 216.73.216.11 20.10.2025 13:25:17

Al Mutahadun for Exchange

List

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

Names (3)

Full name/Name	تبادل المتحدون
Туре	Non-Latin script
Remark	Language: Arabic
Last name/Name	Al Mutahadun for Exchange
Full name/Name	Al Mutahadun for Exchange
Туре	Primary name
Last name/Name	Al-Markaziya
Full name/Name	Al-Markaziya
Туре	Primary name variation

Identification documents (1)

Туре	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: 20.10.2025. 13:16

Sanctions list data updated: 19.09.2025. 16:15

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