

# AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY

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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-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	28.12.2023

## Names (3)

<b>Last name/Name</b>	AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY
<b>Full name/Name</b>	AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS-MOHAMMAD ALI MOHAMMED AL HAWRI AND YASSER ALI MOHAMMED AL HAWRI COMPANY GENERAL PARTNERSHIP
<b>Full name/Name</b>	AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS-MOHAMMAD ALI MOHAMMED AL HAWRI AND YASSER ALI MOHAMMED AL HAWRI COMPANY GENERAL PARTNERSHIP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL RAWDA EXCHANGE AND TRANSFERS CO.
<b>Full name/Name</b>	AL RAWDA EXCHANGE AND TRANSFERS CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>City</b>	Sa'adah
<b>Country</b>	Yemen

<b>Full address</b>	Sa'adah, Yemen
<b>City</b>	Amran
<b>Country</b>	Yemen
<b>Full address</b>	Amran, Yemen
<b>City</b>	Al-Hudaydah
<b>Country</b>	Yemen
<b>Full address</b>	Al-Hudaydah, Yemen
<b>Street</b>	Airport Line Al-Jumna Roundabout
<b>City</b>	Sana'a
<b>Country</b>	Yemen
<b>Full address</b>	Airport Line Al-Jumna Roundabout, Sana'a, Yemen

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Type:: Other monetary intermediation

## Historical data

No records

Updated: 06.08.2025. 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.