

AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	28.12.2023

Names (3)

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

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

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

Addresses (4)

City	Sa'adah
Country	Yemen

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

Identification documents (2)

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

Historical data

No records

Updated: 06.08.2025. 17:15

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