

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

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

Addresses (4)

City	Sa'adah
Country	Yemen

Full address	Sa'adah, Yemen
City	Al-Hudaydah
Country	Yemen
Full address	Al-Hudaydah, Yemen
City	Amran
Country	Yemen
Full address	Amran, 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	Organization Type:: Other monetary intermediation
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.