

Lists of sanctions 216.73.216.11 20.10.2025 23:25:58

AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY

List

Туре	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
Туре	Name
Last varia (Nama	AL DAWDALLEYCHANCE AND FINANCIAL TRANSACTIONS
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
Туре	Alias
Quality	Strong
Last name/Name	AL RAWDA EXCHANGE AND TRANSFERS CO.
Full name/Name	AL RAWDA EXCHANGE AND TRANSFERS CO.
Туре	Alias
Quality	Strong

Addresses (4)

City	Amran
Country	Yemen

Full address	Amran, Yemen
City	Sa'adah
Country	Yemen
Full address	Sa'adah, 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)

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

Historical data

No records

Updated: 20.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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