

Silsilat Money Exchange Company

List

Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	27.07.2017
Decision links (1)	27.07.2017, European Union's sanctions document (EN) Download 0.68 €

Names (7)

Full name/Name	Selselat al Thahab For Money Exchange
Full name/Name	Silsilet al Thahab
Full name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilat Money Exchange Company
Full name/Name	Al Silsilah al Dhahaba
Full name/Name	Silsalat al Dhab
Full name/Name	SELSELAT AL-THAHAB

Addresses (2)

Street	Al-Kadhumi Complex, Al-Harthia
City	Baghdad
Country	Iraq
Full address	Al-Kadhumi Complex, Al-Harthia, Baghdad, IRAQ
Street	Al-Abbas Street
City	Karbala

Country	Iraq
Full address	Al-Abbas Street, Karbala, IRAQ

Historical data

No records

Updated: 28.08.2025. 20:16

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