



SELESELAT AL-THAHAB

List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	24.07.2017
Remark	Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598

Names (8)

Full name/Name	سلسلة الذهب للصرافة
Туре	Non-Latin script
Last name/Name	SELESELAT AL-THAHAB
Full name/Name	SELESELAT AL-THAHAB
Туре	Primary name
Last name/Name	Silsilet al Thahab
Full name/Name	Silsilet al Thahab
Туре	AKA (also known as)
Last name/Name	Selselat al Thahab For Money Exchange
Full name/Name	Selselat al Thahab For Money Exchange
Туре	AKA (also known as)
Last name/Name	Al Silsilah al Dhahaba
Full name/Name	Al Silsilah al Dhahaba
Туре	AKA (also known as)
Last name/Name	Silsilat Money Exchange Company

Full name/Name	Silsilat Money Exchange Company
Туре	AKA (also known as)
Last name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilah Money Exchange Company
Туре	AKA (also known as)
Last name/Name	Silsalat al Dhab
Full name/Name	Silsalat al Dhab
Туре	AKA (also known as)

Addresses (2)

Country	Iraq
Country	Iraq

Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Selselat al-Thahab
Full name/Name	Selselat al-Thahab
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Silsilah al Dhahaba
Full name/Name	Al Silsilah al Dhahaba
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Silsalat al Dhab
Full name/Name	Silsalat al Dhab
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Selselat al Thahab For Money Exchange
Full name/Name	Selselat al Thahab For Money Exchange
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Silsilat Money Exchange Company
Full name/Name	Silsilat Money Exchange Company
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)

Last name/Name	Silsilet al Thahab
Full name/Name	Silsilet al Thahab
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilah Money Exchange Company
Туре	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Al-Abbas Street Karbala Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Status Country	Historical (last time active at 28.02.2022 05:16) Iraq

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Money exchange business
	facilitating the movement of funds on behalf of Islamic State in
	Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as
	of Apr.2016.Conducted over one hundred financial transfers into
	ISIL-controlled territory.INTERPOL-UN Security Council Special
	Notice web link:
	https://www.interpol.int/en/notice/search/une/6116598

Updated: 04.11.2025. 05:15

Sanctions list data updated: 19.09.2025. 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.