

# SELESELAT AL-THAHAB

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## List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
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: <a href="https://www.interpol.int/en/notice/search/une/6116598">https://www.interpol.int/en/notice/search/une/6116598</a>

## Names (8)

Last name/Name	SELESELAT AL-THAHAB
Full name/Name	SELESELAT AL-THAHAB
Type	Primary name

Last name/Name	Silsalat al Dhab
Full name/Name	Silsalat al Dhab
Type	AKA (also known as)

Last name/Name	Selselat al Thahab For Money Exchange
Full name/Name	Selselat al Thahab For Money Exchange
Type	AKA (also known as)

Last name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilah Money Exchange Company
Type	AKA (also known as)

Last name/Name	Silsilet al Thahab
Full name/Name	Silsilet al Thahab
Type	AKA (also known as)

Last name/Name	Silsilat Money Exchange Company
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<b>Full name/Name</b>	Silsilat Money Exchange Company
<b>Type</b>	AKA (also known as)
<b>Full name/Name</b>	سلسلة الذهب للصرافة
<b>Type</b>	Non-Latin script
<b>Last name/Name</b>	Al Silsilah al Dhahaba
<b>Full name/Name</b>	Al Silsilah al Dhahaba
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Country</b>	Iraq
<b>Country</b>	Iraq

## Historical data

## Names (7)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Selselat al-Thahab
<b>Full name/Name</b>	Selselat al-Thahab
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Silsilah al Dhahaba
<b>Full name/Name</b>	Al Silsilah al Dhahaba
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Silsalat al Dhab
<b>Full name/Name</b>	Silsalat al Dhab
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Selselat al Thahab For Money Exchange
<b>Full name/Name</b>	Selselat al Thahab For Money Exchange
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Silsilat Money Exchange Company
<b>Full name/Name</b>	Silsilat Money Exchange Company
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Silsilet al Thahab

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

## Addresses (2)

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq
<b>Full address</b>	Al-Kadhumi Complex Al-Harthia Baghdad Iraq

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying 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: <a href="https://www.interpol.int/en/notice/search/une/6116598">https://www.interpol.int/en/notice/search/une/6116598</a>

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.