

AL SULTAN MONEY TRANSFER COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (9)

Last name/Name	AL SULTAN MONEY TRANSFER COMPANY
Full name/Name	AL SULTAN MONEY TRANSFER COMPANY
Type	Name

Last name/Name	ALSULTAN KUYUMCULUK
Full name/Name	ALSULTAN KUYUMCULUK
Type	Alias
Quality	Strong

Last name/Name	AL SULTAN JEWELRY
Full name/Name	AL SULTAN JEWELRY
Type	Alias
Quality	Strong

Last name/Name	ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI
Full name/Name	ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI
Type	Alias
Quality	Strong

Last name/Name	AL-SULTAN JEWELRY & GENERAL TRADING CO
Full name/Name	AL-SULTAN JEWELRY & GENERAL TRADING CO
Type	Alias

Quality	Strong
Last name/Name	AL SULTAN GOLD & JEWELRY
Full name/Name	AL SULTAN GOLD & JEWELRY
Type	Alias
Quality	Strong
Last name/Name	SULTAN GOLD
Full name/Name	SULTAN GOLD
Type	Alias
Quality	Strong
Last name/Name	AL SULTAN GOLD AND JEWELRY
Full name/Name	AL SULTAN GOLD AND JEWELRY
Type	Alias
Quality	Strong
Last name/Name	AL-SULTAN JEWELRY AND GENERAL TRADING CO
Full name/Name	AL-SULTAN JEWELRY AND GENERAL TRADING CO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ataturk Mah. Sehit Nusret Cad. No: 17 A/1 Haliliye-Haliliye
City	Sanliurfa
Country	Turkey
Full address	Ataturk Mah. Sehit Nusret Cad. No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 15.10.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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