

# MOHAMMED ALI AL THAWR EXCHANGE

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
Date of publication	19.12.2024

## Names (2)

Last name/Name	MOHAMMED ALI AL THAWR EXCHANGE
Full name/Name	MOHAMMED ALI AL THAWR EXCHANGE
Type	Name

Last name/Name	AL THAWR EXCHANGE
Full name/Name	AL THAWR EXCHANGE
Type	Alias
Quality	Strong

## Addresses (2)

City	Hodeidah
Country	Yemen
Full address	Hodeidah, Yemen

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

## Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.

## Historical data

No records

Updated: 12.09.2025. 23:15

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