

ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	24.02.2022

Names (2)

Last name/Name	ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE
Full name/Name	ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE
Type	Name

Last name/Name	ALALAMIYAH EXPRESS COMPANY
Full name/Name	ALALAMIYAH EXPRESS COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	South 60th Street
City	Sana'a
Country	Yemen
Full address	South 60th Street, Sana'a, Yemen

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Other monetary intermediation
Type	Website: https://alameyahexpress-ye.com

Historical data

No records

Updated: 27.08.2025. 18:15

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