



# ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE

### List

Туре	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
Туре	Name
Last name/Name	ALALAMIYAH EXPRESS COMPANY
Full name/Name	ALALAMIYAH EXPRESS COMPANY
Туре	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)

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

#### Historical data

No records

Updated: 20.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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