

AL-OMGY AND BROTHERS MONEY EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA ; Linked To: AL-OMGY, Said Salih Abd-Rabbuh ; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh)
Date of publication	31.12.2019

Names (31)

Last name/Name	AL-OMGY AND BROTHERS MONEY EXCHANGE
Full name/Name	AL-OMGY AND BROTHERS MONEY EXCHANGE
Type	Name

Last name/Name	AL-OMGY COMPANY FOR MONEY EXCHANGE
Full name/Name	AL-OMGY COMPANY FOR MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AL-OMGY EXCHANGE COMPANY
Full name/Name	AL-OMGY EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	ALOMQY & BROS. FOR MONEY EXCHANGE
Full name/Name	ALOMQY & BROS. FOR MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AL-OMQI FOR EXCHANGE
Full name/Name	AL-OMQI FOR EXCHANGE
Type	Alias

Quality	Strong
Last name/Name	AL-OMGY & BROS. MONEY EXCHANGE
Full name/Name	AL-OMGY & BROS. MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	ALOMGY AND BROS. EXCHANGE
Full name/Name	ALOMGY AND BROS. EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	ALOMGY AND BROS MONEY EXCHANGE
Full name/Name	ALOMGY AND BROS MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE
Full name/Name	AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	AL-OMQY FOR EXCHANGING CO.
Full name/Name	AL-OMQY FOR EXCHANGING CO.
Type	Alias
Quality	Strong
Last name/Name	AL OMGE AND BROS COMPANY MONEY EXCHANGE
Full name/Name	AL OMGE AND BROS COMPANY MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	AL-OMAG AND BROS EXCHANGE
Full name/Name	AL-OMAG AND BROS EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	AL-OMAQY EXCHANGE CORPORATION
Full name/Name	AL-OMAQY EXCHANGE CORPORATION
Type	Alias
Quality	Strong
Last name/Name	AL-OMAGI & BRO. MONEY EXCHANGE COMPANY
Full name/Name	AL-OMAGI & BRO. MONEY EXCHANGE COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL OMGI AND BROS COMPANY
Full name/Name	AL OMGI AND BROS COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL-OMGI EXCHANGE COMPANY
Full name/Name	AL-OMGI EXCHANGE COMPANY

Type	Alias
Quality	Strong
Last name/Name	AL-'UMQI MONEY EXCHANGE COMPANY
Full name/Name	AL-'UMQI MONEY EXCHANGE COMPANY
Type	Alias
Quality	Strong
Last name/Name	OMQI COMPANY
Full name/Name	OMQI COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL-UMQI CURRENCY EXCHANGE COMPANY
Full name/Name	AL-UMQI CURRENCY EXCHANGE COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL-'UMQI GROUP FOR TRADE AND INVESTMENT
Full name/Name	AL-'UMQI GROUP FOR TRADE AND INVESTMENT
Type	Alias
Quality	Strong
Last name/Name	UMQI EXCHANGE
Full name/Name	UMQI EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	AL OMGE AND BROS FOR EXCHANGE COMPANY
Full name/Name	AL OMGE AND BROS FOR EXCHANGE COMPANY
Type	Alias
Quality	Strong
Last name/Name	ALOMGE AND BROS FOR EXCHANGE COMPANY
Full name/Name	ALOMGE AND BROS FOR EXCHANGE COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL-UMGY AND BROS MONEY EXCHANGE
Full name/Name	AL-UMGY AND BROS MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	ALUMGY AND BROS MONEY EXCHANGE
Full name/Name	ALUMGY AND BROS MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	AL-AMQI MONEY EXCHANGE
Full name/Name	AL-AMQI MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	AL-AMQI EXCHANGE

Full name/Name	AL-AMQI EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AL-UMQI HAWALA
Full name/Name	AL-UMQI HAWALA
Type	Alias
Quality	Strong

Last name/Name	AL-AMAQI LIL-SARAFAH COMPANY
Full name/Name	AL-AMAQI LIL-SARAFAH COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-'UMQI BUREAUX DE CHANGE
Full name/Name	AL-'UMQI BUREAUX DE CHANGE
Type	Alias
Quality	Strong

Last name/Name	AL-OMAKI EXCHANGE COMPANY
Full name/Name	AL-OMAKI EXCHANGE COMPANY
Type	Alias
Quality	Strong

Addresses (17)

Country	Yemen
Region	Shabwah
Full address	Shabwah, Yemen

Country	Yemen
Region	Lahej
Full address	Lahej, Yemen

Country	Yemen
Region	Suqatra
Full address	Suqatra, Yemen

Street	Al-Mukalla Branch Al-Kabas, Near Al-Mukalla Post Office
City	Al-Mukalla
Country	Yemen
Region	Hadhramout
Full address	Al-Mukalla Branch Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen

Street	Galam Street
City	Taiz
Country	Yemen
Full address	Galam Street, Taiz, Yemen

Street	6 Dr. Mostafa Abu Zahra Street Naser
City	Cairo

Country	Egypt
Full address	6 Dr. Mostafa Abu Zahra Street Naser, Cairo, Egypt
City	Ash Shihr
Country	Yemen
Region	Hadramawt
Full address	Ash Shihr, Hadramawt, Yemen
City	Qusayir
Country	Yemen
Region	Hadramawt
Full address	Qusayir, Hadramawt, Yemen
Country	Yemen
Region	Aden
Full address	Aden, Yemen
Country	Yemen
Region	Hadhramout
Full address	Hadhramout, Yemen
Country	Yemen
Region	Taix
Full address	Taix, Yemen
Country	Yemen
Region	Abian
Full address	Abian, Yemen
Country	Yemen
Region	Sanaa
Full address	Sanaa, Yemen
Country	Yemen
Region	Hudidah
Full address	Hudidah, Yemen
Country	Yemen
Region	Ibb
Full address	Ibb, Yemen
Country	Yemen
Region	Almhahra
Full address	Almhahra, Yemen
Country	Yemen
Region	Albaidah
Full address	Albaidah, Yemen

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: 28.04.2025. 17:16

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