

# DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL ATHARI AND PARTNER GENERAL PARTNERSHIP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	07.12.2023

## Names (2)

<b>Last name/Name</b>	DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL ATHARI AND PARTNER GENERAL PARTNERSHIP
<b>Full name/Name</b>	DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL ATHARI AND PARTNER GENERAL PARTNERSHIP
<b>Type</b>	Name

<b>Last name/Name</b>	DAVOS COMPANY FOR EXCHANGE AND TRANSFERS
<b>Full name/Name</b>	DAVOS COMPANY FOR EXCHANGE AND TRANSFERS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Sanaa
<b>Country</b>	Yemen
<b>Full address</b>	Sanaa, Yemen

## Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: <a href="https://davos.exchange">https://davos.exchange</a>
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Type	Website: <a href="https://dafos1990.business.site">https://dafos1990.business.site</a>
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## Historical data

No records

Updated: 11.08.2025. 18:16

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