



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

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	07.12.2023	

Names (2)

Last name/Name	DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL ATHARI AND PARTNER GENERAL PARTNERSHIP
Full name/Name	DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL ATHARI AND PARTNER GENERAL PARTNERSHIP
Туре	Name
Last name/Name	DAVOS COMPANY FOR EXCHANGE AND TRANSFERS
Full name/Name	DAVOS COMPANY FOR EXCHANGE AND TRANSFERS
Туре	Alias
Quality	Strong

Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: https://dafos1990.business.site
Туре	Website: https://davos.exchange

Historical data

No records

Updated: 22.10.2025. 11:16

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.