

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

List

Type	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
Type	Name

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

Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Identification documents (3)

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

Historical data

No records

Updated: 20.06.2025. 16:15

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