

Hanifa Money Exchange Office

List

Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	27.07.2017
Decision links (1)	27.07.2017, European Union's sanctions document (EN) Download 0.68 €

Names (7)

Full name/Name	Hanifa Money Exchange Office
Full name/Name	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Full name/Name	Hanifah Exchange Company
Full name/Name	Hunaifa Office
Full name/Name	Hanifa Exchange
Full name/Name	Hanifah Currency Exchange
Full name/Name	Hanifeh Exchange

Addresses (2)

Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC
Remark	Al-Bukamal
Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

Remark	Albu Kamal
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Historical data

No records

Updated: 27.06.2025. 05:15

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