

# HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	24.07.2017
<b>Remark</b>	Money exchange business in Albu Kamal, (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/6116591">https://www.interpol.int/en/notice/search/une/6116591</a>

## Names (8)

<b>Last name/Name</b>	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
<b>Full name/Name</b>	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
<b>Type</b>	Primary name

<b>Last name/Name</b>	Hanifeh Exchange
<b>Full name/Name</b>	Hanifeh Exchange
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Hunaifa Office
<b>Full name/Name</b>	Hunaifa Office
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Hanifah Exchange Company
<b>Full name/Name</b>	Hanifah Exchange Company
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Hanifah Currency Exchange
<b>Full name/Name</b>	Hanifah Currency Exchange
<b>Type</b>	AKA (also known as)

<b>Full name/Name</b>	مكتب حنيفة للصرافة
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Hanifa Money Exchange Office
<b>Full name/Name</b>	Hanifa Money Exchange Office
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Hanifa Exchange
<b>Full name/Name</b>	Hanifa Exchange
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Historical data

## Names (7)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hanifa Money Exchange Office (Branch located in Albu Kamal, Syrian Arab Republic)
<b>Full name/Name</b>	Hanifa Money Exchange Office (Branch located in Albu Kamal, Syrian Arab Republic)
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hanifa Exchange
<b>Full name/Name</b>	Hanifa Exchange
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hanifah Currency Exchange
<b>Full name/Name</b>	Hanifah Currency Exchange
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hanifa Money Exchange Office
<b>Full name/Name</b>	Hanifa Money Exchange Office
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hanifah Exchange Company

<b>Full name/Name</b>	Hanifah Exchange Company
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hunaifa Office
<b>Full name/Name</b>	Hunaifa Office
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hanifeh Exchange
<b>Full name/Name</b>	Hanifeh Exchange
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Albu Kamal (Al-Bukamal) Syrian Arab Republic

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Used exclusively for ISIL-related transactions.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/6116591">https://www.interpol.int/en/notice/search/une/6116591</a>

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