

# Hanifa Money Exchange Office

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## List

|                           |   |
|---------------------------|---|
| <b>Type</b>               | Entity  |
| <b>List name</b>          | European Union  |
| <b>Programs (1)</b>       | TAQA  |
| <b>Listed (1)</b>         | 27.07.2017  |
| <b>Decision links (1)</b> | 27.07.2017, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

## Names (7)

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

## Addresses (2)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | SYRIAN ARAB REPUBLIC |
| <b>Remark</b>       | Al-Bukamal           |
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | SYRIAN ARAB REPUBLIC |

|        |            |
|--------|------------|
| Remark | Albu Kamal |
|--------|------------|

## Historical data

No records

Updated: 28.08.2025. 20:16

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