

HANIFA MONEY EXCHANGE OFFICE

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | Albu Kamal Branch only; (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad ; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT) |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|----------------|------------------------------|
| Last name/Name | HANIFA MONEY EXCHANGE OFFICE |
| Full name/Name | HANIFA MONEY EXCHANGE OFFICE |
| Type | Name |

| | |
|----------------|-----------------|
| Last name/Name | HANIFA EXCHANGE |
| Full name/Name | HANIFA EXCHANGE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---------------------------|
| Last name/Name | HANIFAH CURRENCY EXCHANGE |
| Full name/Name | HANIFAH CURRENCY EXCHANGE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|----------------|
| Last name/Name | HUNAIFA OFFICE |
| Full name/Name | HUNAIFA OFFICE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------------------|
| Last name/Name | HANIFAH EXCHANGE COMPANY |
| Full name/Name | HANIFAH EXCHANGE COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------|
| Last name/Name | HANIFEH EXCHANGE |
| Full name/Name | HANIFEH EXCHANGE |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|----------------------|
| City | Albu Kamal |
| Country | Syrian Arab Republic |
| Full address | Albu Kamal, Syria |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 23.07.2025. 21:15

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