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

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

Historical data

No records

Updated: 02.11.2025. 18:16
Sanctions list data updated: 09.07.2024. 02:15

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