

# HANIFA MONEY EXCHANGE OFFICE

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Albu Kamal Branch only; (Linked To: <a href="#">JUBAYR AL-RAWI, Fawaz Muhammad</a> ; Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
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	HANIFEH EXCHANGE
Full name/Name	HANIFEH EXCHANGE
Type	Alias
Quality	Strong

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

<b>Last name/Name</b>	HANIFAH EXCHANGE COMPANY
<b>Full name/Name</b>	HANIFAH EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Albu Kamal
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Albu Kamal, Syria

## Identification documents (1)

<b>Type</b>	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: 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.