

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

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	20.07.2017
Remark	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Names (8)

First name/Name	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Full name/Name	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Type	Name
First name/Name	Hanifa Money Exchange Office
Full name/Name	Hanifa Money Exchange Office
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	مكتب حنيفة للصرافة
Full name/Name	مكتب حنيفة للصرافة
Type	Original script
First name/Name	Hanifah Currency Exchange
Full name/Name	Hanifah Currency Exchange
Type	Alias

Quality	Also known as (a.k.a.)
First name/Name	Hanifeh Exchange
Full name/Name	Hanifeh Exchange
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Hanifa Exchange
Full name/Name	Hanifa Exchange
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Hunaifa Office
Full name/Name	Hunaifa Office
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	Hanifah Exchange Company
Full name/Name	Hanifah Exchange Company
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

City	Albu Kamal (Al-Bukamal)
Country	Syrian Arab Republic
Full address	Albu Kamal (Al-Bukamal), Syrian Arab Republic

Historical data

Names (6)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Hanifah Currency Exchange
Full name/Name	Hanifah Currency Exchange
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Hanifeh Exchange
Full name/Name	Hanifeh Exchange
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Hanifa Exchange
Full name/Name	Hanifa Exchange

Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Hunaifa Office
Full name/Name	Hunaifa Office
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Hanifah Exchange Company
Full name/Name	Hanifah Exchange Company
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Hanifa Money Exchange Office
Full name/Name	Hanifa Money Exchange Office
Type	Alias
Quality	Good

Updated: 25.08.2025. 11:16

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