



HANIFA MONEY EXCHANGE OFFICE

List

Туре	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
Туре	Name
Last name/Name	HANIFEH EXCHANGE
Full name/Name	HANIFEH EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	HANIFAH EXCHANGE COMPANY
Full name/Name	HANIFAH EXCHANGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	HANIFA EXCHANGE
Full name/Name	HANIFA EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	HANIFAH CURRENCY EXCHANGE
Full name/Name	HANIFAH CURRENCY EXCHANGE
Туре	Alias
Quality	Strong

Last name/Name	HUNAIFA OFFICE
Full name/Name	HUNAIFA OFFICE
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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