

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

List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	24.07.2017
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/notice/search/une/6116591

Names (8)

Last 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	Primary name

Last name/Name	Hanifa Money Exchange Office
Full name/Name	Hanifa Money Exchange Office
Type	AKA (also known as)

Last name/Name	Hanifah Exchange Company
Full name/Name	Hanifah Exchange Company
Type	AKA (also known as)

Last name/Name	Hanifah Currency Exchange
Full name/Name	Hanifah Currency Exchange
Type	AKA (also known as)

Full name/Name	مكتب حنيقة للصرافة
Type	Non-Latin script
Last name/Name	Hanifa Exchange
Full name/Name	Hanifa Exchange
Type	AKA (also known as)
Last name/Name	Hunaifa Office
Full name/Name	Hunaifa Office
Type	AKA (also known as)
Last name/Name	Hanifeh Exchange
Full name/Name	Hanifeh Exchange
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
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Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last 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	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hanifa Exchange
Full name/Name	Hanifa Exchange
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hanifah Currency Exchange
Full name/Name	Hanifah Currency Exchange
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hanifa Money Exchange Office
Full name/Name	Hanifa Money Exchange Office
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hanifah Exchange Company

Full name/Name	Hanifah Exchange Company
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hunaifa Office
Full name/Name	Hunaifa Office
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hanifeh Exchange
Full name/Name	Hanifeh Exchange
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Albu Kamal (Al-Bukamal) Syrian Arab Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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/notice/search/une/6116591

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