

HANIFA MONEY EXCHANGE OFFICE

List

Type	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
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

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

Addresses (1)

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

Identification documents (1)

Type	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.