



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

List

Туре	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)

KAMAL, SYRIAN ARAB REPUBLIC)	-1 . (2)	LANGE MONEY EVOLUNIOS OFFICE (DE MONE) OCUSED IN A DIV
Full name/Name HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALE KAMAL, SYRIAN ARAB REPUBLIC) Type Name First name/Name Hanifa Exchange Hanifa Exchange Type Alias Quality Also known as (a.k.a.) First name/Name Hunaifa Office Full name/Name Hunaifa Office Alias Quality Also known as (a.k.a.)	First name/Name	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU
KAMAL, SYRIAN ARAB REPUBLIC) Type Name First name/Name Hanifa Exchange 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.)		KAMAL, SYRIAN ARAB REPUBLIC)
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Type Alias Quality Also known as (a.k.a.)	First name/Name	Hunaifa Office
Quality Also known as (a.k.a.)	Full name/Name	Hunaifa Office
	Туре	Alias
First name/Name مكتب حنيفة للصرافة	Quality	Also known as (a.k.a.)
مكتب حنيفة للصرافة مكتب حنيفة للصرافة		
	First name/Name	مكتب حنيفة للصرافة
مكتب حنيفة للصرافة مكتب حنيفة للصرافة	Full name/Name	مكتب حنيفة للصرافة

Туре	Original script
First name/Name	Hanifa Money Exchange Office
Full name/Name	Hanifa Money Exchange Office
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Hanifeh Exchange
Full name/Name	Hanifeh Exchange
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Hanifah Currency Exchange
Full name/Name	Hanifah Currency Exchange
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Hanifah Exchange Company
Full name/Name	Hanifah Exchange Company
Туре	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	Hanifa Money Exchange Office
Full name/Name	Hanifa Money Exchange Office
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Hunaifa Office
Full name/Name	Hunaifa Office
Туре	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

Alias
Good
Historical (last time active at 25.08.2023 07:15)
Hanifa Exchange
Hanifa Exchange
Alias
Good
Historical (last time active at 25.08.2023 07:15)
Hanifeh Exchange
Hanifeh Exchange
Alias
Good
Historical (last time active at 25.08.2023 07:15)
Hanifah Currency Exchange
Hanifah Currency Exchange
Alias
Good

Updated: 17.10.2025. 05:16

Sanctions list data updated: 21.03.2025. 07:15

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