

# AL-KHALIDI EXCHANGE

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	31.12.2019

## Names (11)

Last name/Name	AL-KHALIDI EXCHANGE
Full name/Name	AL-KHALIDI EXCHANGE
Type	Name

Last name/Name	KHALIDI COMPANY
Full name/Name	KHALIDI COMPANY
Type	Alias
Quality	Strong

Last name/Name	KHALIDI COMPANY FOR JEWELRY
Full name/Name	KHALIDI COMPANY FOR JEWELRY
Type	Alias
Quality	Strong

Last name/Name	ALKHALEDI JEWELRY COMPANY
Full name/Name	ALKHALEDI JEWELRY COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-KHALIDI MONEY EXCHANGE
Full name/Name	AL-KHALIDI MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AL-KHALIDI JEWELRY SHOP
Full name/Name	AL-KHALIDI JEWELRY SHOP

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-KHALIDI COMPANY
<b>Full name/Name</b>	AL-KHALIDI COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL KHALDI GOLD AND EXCHANGE COMPANY
<b>Full name/Name</b>	AL KHALDI GOLD AND EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-KHALIDI MONEY TRANSFER OFFICE
<b>Full name/Name</b>	AL-KHALIDI MONEY TRANSFER OFFICE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-KHALIDY JEWELRY COMPANY
<b>Full name/Name</b>	AL-KHALIDY JEWELRY COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL KHALDI COMPANY LLC
<b>Full name/Name</b>	AL KHALDI COMPANY LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (23)

<b>Street</b>	Nishtaman building second floor New Borsa
<b>City</b>	Irbil
<b>Country</b>	Iraq
<b>Full address</b>	Nishtaman building second floor New Borsa, Irbil, Iraq
<b>Street</b>	Kapali Carsi
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Kapali Carsi, Istanbul, Turkey
<b>City</b>	Raqqah
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Raqqah, Syria
<b>Street</b>	Cankaya Mahallesi Silifke Cd. Akdeniz
<b>City</b>	Mersin
<b>Country</b>	Turkey
<b>Postal code</b>	3
<b>Full address</b>	Cankaya Mahallesi Silifke Cd. Akdeniz, Mersin, 33070, Turkey
<b>Street</b>	7 Ilkbahar Cd
<b>City</b>	Bursa

<b>Country</b>	Turkey
<b>Full address</b>	7 Ilkbahar Cd, Bursa, Turkey

<b>Street</b>	Kapali Carsi, Reisoglu Sk. No: 25-27 Beyazit-Fatih
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Kapali Carsi, Reisoglu Sk. No: 25-27 Beyazit-Fatih, Istanbul, Turkey

<b>Street</b>	Atikali Mahallesi Fevzi Pasa Cd. 98-100, Fatih
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Postal code</b>	3
<b>Full address</b>	Atikali Mahallesi Fevzi Pasa Cd. 98-100, Fatih, Istanbul, 34087, Turkey

<b>Street</b>	Yildiz field
<b>City</b>	Sanliurfa
<b>Country</b>	Turkey
<b>Full address</b>	Yildiz field, Sanliurfa, Turkey

<b>Street</b>	Aksaray
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Aksaray, Istanbul, Turkey

<b>Street</b>	Zeytoun Bournou
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Zeytoun Bournou, Istanbul, Turkey

<b>Street</b>	Iquitli Mimat Akef Street
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Iquitli Mimat Akef Street, Istanbul, Turkey

<b>Street</b>	Oak Square
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Oak Square, Istanbul, Turkey

<b>Street</b>	Asnioret
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Asnioret, Istanbul, Turkey

<b>Street</b>	Independence
<b>City</b>	Mersin
<b>Country</b>	Turkey
<b>Full address</b>	Independence, Mersin, Turkey

<b>Street</b>	Sarashieh
<b>City</b>	Anteb
<b>Country</b>	Turkey

<b>Full address</b>	Sarashieh, Anteb, Turkey
<b>Street</b>	Al-Sharsheh
<b>City</b>	Adana
<b>Country</b>	Turkey
<b>Full address</b>	Al-Sharsheh, Adana, Turkey
<b>City</b>	Gaziantep
<b>Country</b>	Turkey
<b>Full address</b>	Gaziantep, Turkey
<b>Country</b>	Syrian Arab Republic
<b>Region</b>	Dayr Az Zawr
<b>Full address</b>	Dayr Az Zawr, Syria
<b>City</b>	Al Mayadin
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Al Mayadin, Syria
<b>Street</b>	Ismet Inonu Buvary 86
<b>City</b>	Mersin
<b>Country</b>	Turkey
<b>Postal code</b>	3
<b>Full address</b>	Ismet Inonu Buvary 86, Mersin, 33050, Turkey
<b>Street</b>	Sanliurfa Market Yildiz Field Maidan
<b>City</b>	Sanliurfa
<b>Country</b>	Turkey
<b>Full address</b>	Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey
<b>Street</b>	Halaskar Gazi Caddesi 224
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Postal code</b>	3
<b>Full address</b>	Halaskar Gazi Caddesi 224, Istanbul, 34384, Turkey
<b>Street</b>	Al-Sharshieh
<b>City</b>	Bursa
<b>Country</b>	Turkey
<b>Full address</b>	Al-Sharshieh, Bursa, Turkey

## Identification documents (1)

<b>Type</b>	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: 27.08.2025. 18:15

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