

MAYA EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	PAARSSR-EO13894 SYRIA-CAESAR Historical (last time active at 17.06.2024 17:15:47) SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	26.03.2024

Names (2)

Last name/Name	MAYA FOR EXCHANGE AND INTERNATIONAL HAWALAS
Full name/Name	MAYA FOR EXCHANGE AND INTERNATIONAL HAWALAS
Type	Alias
Quality	Strong

Last name/Name	MAYA EXCHANGE COMPANY
Full name/Name	MAYA EXCHANGE COMPANY
Type	Name

Addresses (4)

Street	Ground Floor Property Number 17/9/2230, Baqi Zadeh Building Fardus Street, Salhiyah
City	Damascus
Country	Syrian Arab Republic
Full address	Ground Floor Property Number 17/9/2230, Baqi Zadeh Building Fardus Street, Salhiyah, Damascus, Syria

Street	First Real Estate Zone, Property Number 936 Section 2, Ground Floor Haju Building, Abd al-Hamid al-Durubi Street
City	Homs
Country	Syrian Arab Republic

Full address	First Real Estate Zone, Property Number 936 Section 2, Ground Floor Haju Building, Abd al-Hamid al-Durubi Street, Homs, Syria
Street	Tartus Real Estate Zone, Section 8, Property Number 3881 Revolution Street Al-Baraniyah
City	Tartus
Country	Syrian Arab Republic
Full address	Tartus Real Estate Zone, Section 8, Property Number 3881 Revolution Street Al-Baraniyah, Tartus, Syria
Street	Ground Floor, Second Real Estate Zone Sections 7-9, Property 2533 Aziziyah Falls, Baghdad Station
City	Aleppo
Country	Syrian Arab Republic
Full address	Ground Floor, Second Real Estate Zone Sections 7-9, Property 2533 Aziziyah Falls, Baghdad Station, Aleppo, Syria

Identification documents (1)

Type	Organization Type:: Other monetary intermediation
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Historical data

No records

Updated: 17.10.2025. 17:16

Sanctions list data updated: 17.09.2025. 06:52

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