

MOHAMMED ALI AL THAWR EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	19.12.2024

Names (2)

Last name/Name	MOHAMMED ALI AL THAWR EXCHANGE
Full name/Name	MOHAMMED ALI AL THAWR EXCHANGE
Type	Name

Last name/Name	AL THAWR EXCHANGE
Full name/Name	AL THAWR EXCHANGE
Type	Alias
Quality	Strong

Addresses (2)

City	Hodeidah
Country	Yemen
Full address	Hodeidah, Yemen

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.

Historical data

No records

Updated: 27.07.2025. 06:15

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