

Removed: MONETA TRANSFER AND EXCHANGE

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: KHOURI, Atiya ; Linked To: MAKHLUF, Rami ; Linked To: SYRIATEL ; Linked To: MAYALEH, Adib)
Date of publication	31.12.2019

Names (5)

Last name/Name	MONETA TRANSFER AND EXCHANGE
Full name/Name	MONETA TRANSFER AND EXCHANGE
Type	Name

Last name/Name	MONETA MONEY TRANSFER & EXCHANGE
Full name/Name	MONETA MONEY TRANSFER & EXCHANGE
Type	Alias
Quality	Strong

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

Last name/Name	MONETA MONEY EXCHANGE
Full name/Name	MONETA MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	MONETA TRANSFER & EXCHANGE
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Full name/Name	MONETA TRANSFER & EXCHANGE
Type	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Historical data

No records

Updated: 09.09.2025. 19:15

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