

MONETA TRANSFER AND EXCHANGE

List

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
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: 24.06.2025. 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.