



Removed: MONETA TRANSFER AND

EXCHANGEHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	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)

MONETA TRANSFER AND EXCHANGE
Name
MONETA MONEY TRANSFER & EXCHANGE
MONETA MONEY TRANSFER & EXCHANGE
Alias
Strong
MONETA EXCHANGE COMPANY
MONETA EXCHANGE COMPANY
Alias
Strong
MONETA MONEY EXCHANGE
MONETA MONEY EXCHANGE
Alias
Strong
MONETA TRANSFER & EXCHANGE

Full name/Name	MONETA TRANSFER & EXCHANGE
Туре	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 04.08.2024. 04:15

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