



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)

Last name/Name	MONETA TRANSFER AND EXCHANGE
Full name/Name	MONETA TRANSFER AND EXCHANGE
Туре	Name
Last name/Name	MONETA MONEY TRANSFER & EXCHANGE
Full name/Name	MONETA MONEY TRANSFER & EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	MONETA EXCHANGE COMPANY
Full name/Name	MONETA EXCHANGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	MONETA MONEY EXCHANGE
Full name/Name	MONETA MONEY EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	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.