

# 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: <a href="#">KHOURI, Atiya</a> ; Linked To: <a href="#">MAKHLUF, Rami</a> ; Linked To: <a href="#">SYRIATEL</a> ; Linked To: <a href="#">MAYALEH, Adib</a> )
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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<b>Full name/Name</b>	MONETA TRANSFER & EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	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.