

# NABCO MONEY EXCHANGE AND REMITTANCE CO.

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
Date of publication	28.12.2023

## Names (6)

Last name/Name	NABCO MONEY EXCHANGE AND REMITTANCE CO.
Full name/Name	NABCO MONEY EXCHANGE AND REMITTANCE CO.
Type	Name

Last name/Name	NABIL AL-HAZA' COMPANY
Full name/Name	NABIL AL-HAZA' COMPANY
Type	Alias
Quality	Strong

Last name/Name	NABAKO MONEY EXCHANGE AND TRANSFERS
Full name/Name	NABAKO MONEY EXCHANGE AND TRANSFERS
Type	Alias
Quality	Strong

Last name/Name	NABCO COMPANY
Full name/Name	NABCO COMPANY
Type	Alias
Quality	Weak

Last name/Name	NABICO EXCHANGE
Full name/Name	NABICO EXCHANGE
Type	Alias
Quality	Strong

<b>Last name/Name</b>	NABCO MONEY EXCHANGE & REMITTANCE CO.
<b>Full name/Name</b>	NABCO MONEY EXCHANGE & REMITTANCE CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Al-Khamis Street Lebanese University Neighborhood
<b>City</b>	Sana'a
<b>Country</b>	Yemen
<b>Full address</b>	Al-Khamis Street Lebanese University Neighborhood, Sana'a, Yemen

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: <a href="https://nabco-ye.com">https://nabco-ye.com</a>
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<b>Type</b>	Organization Type:: Other monetary intermediation
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## Historical data

No records

Updated: 06.08.2025. 22:16

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