

NABCO MONEY EXCHANGE AND REMITTANCE CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
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

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

Addresses (1)

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

Identification documents (3)

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

No records

Updated: 06.08.2025. 21:15

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