

AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY
Full name/Name	AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY
Type	Name

Last name/Name	NEW LAND MONEY EXCHANGE COMPANY
Full name/Name	NEW LAND MONEY EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-ARDH AL-JADEEDA EXCHANGE COMPANY
Full name/Name	AL-ARDH AL-JADEEDA EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL ARDH AL JADIDA
Full name/Name	AL ARDH AL JADIDA
Type	Alias
Quality	Strong

Addresses (3)

City	Sanliurfa
Country	Turkey

Full address	Sanliurfa, Turkey
City	Hajin
Country	Syrian Arab Republic
Region	Dayr az Zawr Province
Full address	Hajin, Dayr az Zawr Province, Syria
Country	Iraq
Full address	Iraq

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Phone Number: 9647807798905
Type	Phone Number: 964805611259
Type	Phone Number: 9647905886647

Historical data

No records

Updated: 25.08.2025. 11:16

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