

REDIN EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (12)

Last name/Name	REDIN EXCHANGE
Full name/Name	REDIN EXCHANGE
Type	Name

Last name/Name	RAYDAYIN TURKEY
Full name/Name	RAYDAYIN TURKEY
Type	Alias
Quality	Strong

Last name/Name	RAYDAYIN COMPANY
Full name/Name	RAYDAYIN COMPANY
Type	Alias
Quality	Strong

Last name/Name	REDIN MONEY EXCHANGE
Full name/Name	REDIN MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	REDIN CURRENCY EXCHANGE
Full name/Name	REDIN CURRENCY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	REDIN COMPANY
Full name/Name	REDIN COMPANY

Type	Alias
Quality	Strong
Last name/Name	REDIN DIS TICARET LTD. STI
Full name/Name	REDIN DIS TICARET LTD. STI
Type	Alias
Quality	Strong
Last name/Name	REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY
Full name/Name	REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY
Type	Alias
Quality	Strong
Last name/Name	RIDEN MONEY EXCHANGE
Full name/Name	RIDEN MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	REDIN GENERAL TRADE AND CARGO
Full name/Name	REDIN GENERAL TRADE AND CARGO
Type	Alias
Quality	Strong
Last name/Name	RADIN MONEY EXCHANGE
Full name/Name	RADIN MONEY EXCHANGE
Type	Alias
Quality	Strong
Last name/Name	RIDIN MONEY EXCHANGE
Full name/Name	RIDIN MONEY EXCHANGE
Type	Alias
Quality	Strong

Addresses (4)

Street	Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih
City	Istanbul
Country	Turkey
Postal code	3
Full address	Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul, 34093, Turkey
Street	Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih
City	Istanbul
Country	Turkey
Postal code	3
Full address	Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul, 34134, Turkey
Street	Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil
City	Gaziantep

Country	Turkey
Postal code	2
Full address	Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep, 27090, Turkey
Street	No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih
City	Istanbul
Country	Turkey
Full address	No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey

Identification documents (5)

Type	Identification Number: 3010560025
Country	Turkey

Type	Registration Number: 926549
Country	Turkey

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Email Address: redin.antep@gmail.com
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Type	Email Address: redin.ist@gmail.com
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Historical data

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 28.03.2025. 16:16

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