

SAHLOUL MONEY EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (3)

Last name/Name	SAHLOUL MONEY EXCHANGE COMPANY
Full name/Name	SAHLOUL MONEY EXCHANGE COMPANY
Type	Name

Last name/Name	AL-SAHLOUL MONEY EXCHANGE COMPANY
Full name/Name	AL-SAHLOUL MONEY EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	SAHLUL HAWALA OFFICE
Full name/Name	SAHLUL HAWALA OFFICE
Type	Alias
Quality	Strong

Addresses (2)

Street	Axray, Maseeh Basha, Lalleli Street Kalvan Centre Building #22 Office #203
City	Istanbul
Country	Turkey
Full address	Axray, Maseeh Basha, Lalleli Street Kalvan Centre Building #22 Office #203, Istanbul, Turkey

City	Mersin
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Country	Turkey
Full address	Mersin, Turkey

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 04.05.2025. 20:16

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