

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 |
|-------------|--------|

| | |
|---------------------|----------------|
| 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: 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.