

# SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	31.12.2019

## Names (11)

Last name/Name	SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER
Full name/Name	SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER
Type	Name

Last name/Name	SAKSOUK EXCHANGE
Full name/Name	SAKSOUK EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SAKSOUK FINANCIAL EXCHANGE
Full name/Name	SAKSOUK FINANCIAL EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SAKSOUK EXCHANGE COMPANY
Full name/Name	SAKSOUK EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	SOKOK MONEY TRANSFER COMPANY
Full name/Name	SOKOK MONEY TRANSFER COMPANY
Type	Alias
Quality	Strong

<b>Last name/Name</b>	AL-SAKSUK COMPANY
<b>Full name/Name</b>	AL-SAKSUK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY
<b>Full name/Name</b>	SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH
<b>Full name/Name</b>	SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS
<b>Full name/Name</b>	THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAKSUK MONEY EXCHANGE
<b>Full name/Name</b>	SAKSUK MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY
<b>Full name/Name</b>	SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Identification documents (1)

<b>Type</b>	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: 27.08.2025. 18:15

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