

SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER

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 (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 |

| | |
|-----------------------|-------------------|
| Last name/Name | AL-SAKSUK COMPANY |
| Full name/Name | AL-SAKSUK COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY |
| Full name/Name | SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH |
| Full name/Name | SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS |
| Full name/Name | THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------|
| Last name/Name | SAKSUK MONEY EXCHANGE |
| Full name/Name | SAKSUK MONEY EXCHANGE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY |
| Full name/Name | SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--------|
| Country | Turkey |
| Full address | Turkey |

Identification documents (1)

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

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.