

Silsilat Money Exchange Company

List

| | |
|--------------------|---|
| Type | Entity |
| List name | European Union |
| Programs (1) | TAQA |
| Listed (1) | 27.07.2017 |
| Decision links (1) | 27.07.2017, European Union's sanctions document (EN) Download 0.68 € |

Names (7)

| | |
|----------------|---------------------------------------|
| Full name/Name | Selselat al Thahab For Money Exchange |
| Full name/Name | Silsilet al Thahab |
| Full name/Name | Silsilah Money Exchange Company |
| Full name/Name | SELSELAT AL-THAHAB |
| Full name/Name | Silsilat Money Exchange Company |
| Full name/Name | Al Silsilah al Dhahaba |
| Full name/Name | Silsalat al Dhab |

Addresses (2)

| | |
|--------------|--------------------------------|
| Street | Al-Abbas Street |
| City | Karbala |
| Country | Iraq |
| Full address | Al-Abbas Street, Karbala, IRAQ |
| Street | Al-Kadhumi Complex, Al-Harthia |
| City | Baghdad |

| | |
|---------------------|---|
| Country | Iraq |
| Full address | Al-Kadhumi Complex, Al-Harthia, Baghdad, IRAQ |

Historical data

No records

Updated: 27.04.2025. 19:15

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