

SELESELAT AL-THAHAB

List

| | |
|--------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 24.07.2017 |
| Remark | Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598 |

Names (8)

| | |
|----------------|---------------------|
| Last name/Name | SELESELAT AL-THAHAB |
| Full name/Name | SELESELAT AL-THAHAB |
| Type | Primary name |

| | |
|----------------|---------------------|
| Last name/Name | Silsalat al Dhab |
| Full name/Name | Silsalat al Dhab |
| Type | AKA (also known as) |

| | |
|----------------|---------------------------------------|
| Last name/Name | Selselat al Thahab For Money Exchange |
| Full name/Name | Selselat al Thahab For Money Exchange |
| Type | AKA (also known as) |

| | |
|----------------|---------------------|
| Full name/Name | سلسلة الذهب للصرافة |
| Type | Non-Latin script |

| | |
|----------------|------------------------|
| Last name/Name | Al Silsilah al Dhahaba |
| Full name/Name | Al Silsilah al Dhahaba |
| Type | AKA (also known as) |

| | |
|----------------|--------------------|
| Last name/Name | Silsilet al Thahab |
| Full name/Name | Silsilet al Thahab |

| | |
|-----------------------|---------------------------------|
| Type | AKA (also known as) |
| Last name/Name | Silsilat Money Exchange Company |
| Full name/Name | Silsilat Money Exchange Company |
| Type | AKA (also known as) |
| Last name/Name | Silsilah Money Exchange Company |
| Full name/Name | Silsilah Money Exchange Company |
| Type | AKA (also known as) |

Addresses (2)

| | |
|----------------|------|
| Country | Iraq |
| Country | Iraq |

Historical data

Names (7)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Selselat al-Thahab |
| Full name/Name | Selselat al-Thahab |
| Type | Prime alias |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al Silsilah al Dhahaba |
| Full name/Name | Al Silsilah al Dhahaba |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Silsalat al Dhab |
| Full name/Name | Silsalat al Dhab |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Selselat al Thahab For Money Exchange |
| Full name/Name | Selselat al Thahab For Money Exchange |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Silsilat Money Exchange Company |
| Full name/Name | Silsilat Money Exchange Company |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Silsilet al Thahab |

| | |
|-----------------------|---|
| Full name/Name | Silsilet al Thahab |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Silsilah Money Exchange Company |
| Full name/Name | Silsilah Money Exchange Company |
| Type | AKA (also known as) |

Addresses (2)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iraq |
| Full address | Al-Abbas Street Karbala Iraq |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iraq |
| Full address | Al-Kadhumi Complex Al-Harthia Baghdad Iraq |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr.2016.Conducted over one hundred financial transfers into ISIL-controlled territory.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598 |

Updated: 27.06.2025. 20:15

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