

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)

Last name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilah Money Exchange Company
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
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Full name/Name	Silsilat Money Exchange Company
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)

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

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