

SELSELAT AL-THAHAB

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	20.07.2017
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/How-we-work/Notices/View-UN-Notices-Entities

Names (8)

First name/Name	SELSELAT AL-THAHAB
Full name/Name	SELSELAT AL-THAHAB
Type	Name

First name/Name	سلسلة الذهب للصرافة
Full name/Name	سلسلة الذهب للصرافة
Type	Original script

First name/Name	Silsilet al Thahab
Full name/Name	Silsilet al Thahab
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Selselat al Thahab For Money Exchange
Full name/Name	Selselat al Thahab For Money Exchange
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Silsilat Money Exchange Company
Full name/Name	Silsilat Money Exchange Company
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilah Money Exchange Company
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al Silsilah al Dhahaba
Full name/Name	Al Silsilah al Dhahaba
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Silsalat al Dhab
Full name/Name	Silsalat al Dhab
Type	Alias
Quality	Also known as (a.k.a.)

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

Names (6)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Selselat al Thahab For Money Exchange
Full name/Name	Selselat al Thahab For Money Exchange
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Silsalat al Dhab
Full name/Name	Silsalat al Dhab
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Silsilet al Thahab
Full name/Name	Silsilet al Thahab
Type	Alias

Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Silsilat Money Exchange Company
Full name/Name	Silsilat Money Exchange Company
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilah Money Exchange Company
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al Silsilah al Dhahaba
Full name/Name	Al Silsilah al Dhahaba
Type	Alias
Quality	Good

Updated: 25.08.2025. 11:16

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