



# AL HARAM FOREIGN EXCHANGE CO. LTD

### List

Туре	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	AL HARAM FOREIGN EXCHANGE CO. LTD
Full name/Name	AL HARAM FOREIGN EXCHANGE CO. LTD
Туре	Name
Last name/Name	ALHARAM FOR EXCHANGE LTD
Full name/Name	ALHARAM FOR EXCHANGE LTD
Туре	Alias
Quality	Strong
Last name/Name	AL-HARAM EXCHANGE COMPANY
Full name/Name	AL-HARAM EXCHANGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	AL HARAM COMMERCIAL COMPANY
Full name/Name	AL HARAM COMMERCIAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	AL HARAM TRANSFER CO.
Full name/Name	AL HARAM TRANSFER CO.
Туре	Alias
Quality	Strong

Last name/Name	TRADING AL-HARM COMPANY
Full name/Name	TRADING AL-HARM COMPANY
Туре	Alias
Quality	Strong
Last name/Name	HARAM TRADING COMPANY
Full name/Name	HARAM TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ARABISC HARAM
Full name/Name	ARABISC HARAM
Туре	Alias
Quality	Strong
Last name/Name	AL-HARAM COMPANY FOR MONEY TRANSFER
Full name/Name	AL-HARAM COMPANY FOR MONEY TRANSFER
Туре	Alias
Quality	Strong
Last name/Name	SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH
Full name/Name	SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH
Туре	Alias
Quality	Strong
Last name/Name	AL-HARM TRADING COMPANY
Full name/Name	AL-HARM TRADING COMPANY
Туре	Alias
Quality	Strong

## Addresses (24)

City	Surmez
Country	Turkey
Full address	Surmez, Turkey
City	Iskenderun
Country	Turkey
Full address	Iskenderun, Turkey
City	Narlica
Country	Turkey
Full address	Narlica, Turkey
City	Bursa
Country	Turkey
Full address	Bursa, Turkey
City	Islahiye
Country	Turkey
Full address	Islahiye, Turkey

City	Alanya
-	
Country Full address	Turkey
Full address	Alanya, Turkey
City	Urfa
Country	Turkey
Full address	Urfa, Turkey
City	Antalya
Country	Turkey
Full address	Antalya, Turkey
City	Ankara
Country	Turkey
Full address	Ankara, Turkey
City	Konya
Country	Turkey
Full address	Konya, Turkey
r un uddiess	Rollyu, fulkcy
City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey
ruii aduress	istalibul, Turkey
City	Mersin
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Country	Turkey
Full address	Mersin, Turkey
City	Cariantan
City Country	Gaziantep Turkey
Full address	Gaziantep, Turkey
ruii address	Gaziantep, Turkey
City	Antologo
City	Antakya
Country	Turkey
Full address	Antakya, Turkey
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City	Reyhanli
Country	Turkey
Full address	Reyhanli, Turkey
City	Belen
Country	Turkey
Full address	Belen, Turkey
City	Kirikhan
Country	Turkey
Full address	Kirikhan, Turkey
City	Kayseri
Country	Turkey
Full address	Kayseri, Turkey
Country	Turkey
Full address	Turkey

Country	Lebanon
Full address	Lebanon
Country	Jordan
Full address	Jordan
Country	Sudan
Full address	Sudan
Country	Palestinian Territory, Occupie
Full address	Palestinian
City	Izmir
Country	Turkey
Full address	Izmir, Turkey

## Identification documents (2)

Туре	Website: www.arabisc-haram.com
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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