

AL HARAM FOREIGN EXCHANGE CO. LTD

List

Type	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
Type	Name

Last name/Name	ALHARAM FOR EXCHANGE LTD
Full name/Name	ALHARAM FOR EXCHANGE LTD
Type	Alias
Quality	Strong

Last name/Name	AL HARAM TRANSFER CO.
Full name/Name	AL HARAM TRANSFER CO.
Type	Alias
Quality	Strong

Last name/Name	ARABISC HARAM
Full name/Name	ARABISC HARAM
Type	Alias
Quality	Strong

Last name/Name	AL-HARAM COMPANY FOR MONEY TRANSFER
Full name/Name	AL-HARAM COMPANY FOR MONEY TRANSFER
Type	Alias
Quality	Strong

Last name/Name	SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH
Full name/Name	SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH
Type	Alias
Quality	Strong

Last name/Name	AL-HARAM EXCHANGE COMPANY
Full name/Name	AL-HARAM EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	TRADING AL-HARM COMPANY
Full name/Name	TRADING AL-HARM COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL HARAM COMMERCIAL COMPANY
Full name/Name	AL HARAM COMMERCIAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	HARAM TRADING COMPANY
Full name/Name	HARAM TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-HARM TRADING COMPANY
Full name/Name	AL-HARM TRADING COMPANY
Type	Alias
Quality	Strong

Addresses (24)

City	Ankara
Country	Turkey
Full address	Ankara, Turkey

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

City	Reyhanli
Country	Turkey
Full address	Reyhanli, Turkey

City	Konya
Country	Turkey
Full address	Konya, 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	Mersin
Country	Turkey
Full address	Mersin, Turkey
City	Gaziantep
Country	Turkey
Full address	Gaziantep, Turkey
City	Antakya
Country	Turkey
Full address	Antakya, Turkey
City	Iskenderun
Country	Turkey
Full address	Iskenderun, Turkey
City	Belen
Country	Turkey
Full address	Belen, Turkey
City	Surmez
Country	Turkey
Full address	Surmez, Turkey
City	Kirikhan
Country	Turkey
Full address	Kirikhan, Turkey
City	Bursa
Country	Turkey
Full address	Bursa, Turkey
City	Islahiye
Country	Turkey
Full address	Islahiye, Turkey
City	Alanya
Country	Turkey
Full address	Alanya, Turkey

City	Urfa
Country	Turkey
Full address	Urfa, Turkey

City	Antalya
Country	Turkey
Full address	Antalya, Turkey

City	Narlica
Country	Turkey
Full address	Narlica, Turkey

City	Izmir
Country	Turkey
Full address	Izmir, Turkey

Identification documents (2)

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

No records

Updated: 30.04.2025. 12:16

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