

SELSELAT AL THAHAB

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 (8)

Last name/Name	SELSELAT AL THAHAB
Full name/Name	SELSELAT AL THAHAB
Type	Name

Last name/Name	SILSILET AL THAHAB
Full name/Name	SILSILET AL THAHAB
Type	Alias
Quality	Strong

Last name/Name	SELSELAT AL THAHAB FOR MONEY EXCHANGE
Full name/Name	SELSELAT AL THAHAB FOR MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SILSILAT MONEY EXCHANGE COMPANY
Full name/Name	SILSILAT MONEY EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	SILSILAH MONEY EXCHANGE COMPANY
Full name/Name	SILSILAH MONEY EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL SILSILAH AL DHAHABA
Full name/Name	AL SILSILAH AL DHAHABA

Type	Alias
Quality	Strong
Last name/Name	SILSALAT AL DHAB
Full name/Name	SILSALAT AL DHAB
Type	Alias
Quality	Strong
Last name/Name	GOLDEN CHAIN
Full name/Name	GOLDEN CHAIN
Type	Alias
Quality	Strong

Addresses (2)

Street	Al-Kadhumi Complex al Harthia
City	Baghdad
Country	Iraq
Full address	Al-Kadhumi Complex al Harthia, Baghdad, Iraq
Street	al Abbas Street
City	Karbala
Country	Iraq
Full address	al Abbas Street, Karbala, Iraq

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 17.06.2025. 13:15

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