

# SELSELAT AL THAHAB

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	SELSELAT AL THAHAB
<b>Full name/Name</b>	SELSELAT AL THAHAB
<b>Type</b>	Name

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

<b>Last name/Name</b>	SILSALAT AL DHAB
<b>Full name/Name</b>	SILSALAT AL DHAB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOLDEN CHAIN
<b>Full name/Name</b>	GOLDEN CHAIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	SILSILAT MONEY EXCHANGE COMPANY
<b>Full name/Name</b>	SILSILAT MONEY EXCHANGE COMPANY

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SILSILAH MONEY EXCHANGE COMPANY
<b>Full name/Name</b>	SILSILAH MONEY EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL SILSILAH AL DHAHABA
<b>Full name/Name</b>	AL SILSILAH AL DHAHABA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

## Identification documents (1)

<b>Type</b>	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: 28.04.2025. 16:15

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