

Lists of sanctions 216.73.216.11 21.10.2025 02:00:27

SELSELAT AL THAHAB

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 (8)

Last name/Name	SELSELAT AL THAHAB
Full name/Name	SELSELAT AL THAHAB
Туре	Name
Last name/Name	SILSILAT MONEY EXCHANGE COMPANY
Full name/Name	SILSILAT MONEY EXCHANGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SELSELAT AL THAHAB FOR MONEY EXCHANGE
Full name/Name	SELSELAT AL THAHAB FOR MONEY EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	SILSILET AL THAHAB
Full name/Name	SILSILET AL THAHAB
Туре	Alias
Quality	Strong
Last name/Name	SILSALAT AL DHAB
Full name/Name	SILSALAT AL DHAB
Туре	Alias
Quality	Strong
Last name/Name	AL SILSILAH AL DHAHABA
Full name/Name	AL SILSILAH AL DHAHABA

Туре	Alias
Quality	Strong
Last name/Name	GOLDEN CHAIN
Full name/Name	GOLDEN CHAIN
Туре	Alias
Quality	Strong
Last name/Name	SILSILAH MONEY EXCHANGE COMPANY
Full name/Name	SILSILAH MONEY EXCHANGE COMPANY
Туре	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
Street City	al Abbas Street Karbala

Identification documents (1)

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

Historical data

No records

Updated: 21.10.2025. 01:16

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.