

# SELSELAT AL-THAHAB

## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	20.07.2017
<b>Remark</b>	Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

## Names (8)

<b>First name/Name</b>	SELSELAT AL-THAHAB
<b>Full name/Name</b>	SELSELAT AL-THAHAB
<b>Type</b>	Name
<b>First name/Name</b>	سلسلة الذهب للصرافة
<b>Full name/Name</b>	سلسلة الذهب للصرافة
<b>Type</b>	Original script
<b>First name/Name</b>	Silsilet al Thahab
<b>Full name/Name</b>	Silsilet al Thahab
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)
<b>First name/Name</b>	Silsalat al Dhab
<b>Full name/Name</b>	Silsalat al Dhab
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)
<b>First 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>	Also known as (a.k.a.)

<b>First name/Name</b>	Silsilah Money Exchange Company
<b>Full name/Name</b>	Silsilah Money Exchange Company
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	Al Silsilah al Dhahaba
<b>Full name/Name</b>	Al Silsilah al Dhahaba
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	Silsilat Money Exchange Company
<b>Full name/Name</b>	Silsilat Money Exchange Company
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (2)

<b>Street</b>	Al-Abbas Street
<b>City</b>	Karbala
<b>Country</b>	Iraq
<b>Full address</b>	Al-Abbas Street, Karbala, Iraq

<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

## Historical data

## Names (6)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First 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>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Silsalat al Dhab
<b>Full name/Name</b>	Silsalat al Dhab
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Silsilet al Thahab
<b>Full name/Name</b>	Silsilet al Thahab
<b>Type</b>	Alias

<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Silsilat Money Exchange Company
<b>Full name/Name</b>	Silsilat Money Exchange Company
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Silsilah Money Exchange Company
<b>Full name/Name</b>	Silsilah Money Exchange Company
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Al Silsilah al Dhahaba
<b>Full name/Name</b>	Al Silsilah al Dhahaba
<b>Type</b>	Alias
<b>Quality</b>	Good

Updated: 05.04.2025. 01:16

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