



SELSELAT AL-THAHAB

List

Туре	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	20.07.2017
Remark	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Names (8)

SELSELAT AL-THAHAB
SELSELAT AL-THAHAB
Name
Silsilet al Thahab
Silsilet al Thahab
Alias
Also known as (a.k.a.)
سلسلة الذهب للصرافة
سلسلة الذهب للصرافة
Original script
Selselat al Thahab For Money Exchange
Selselat al Thahab For Money Exchange
Alias
Also known as (a.k.a.)
Silsilat Money Exchange Company
Silsilat Money Exchange Company
Alias
Also known as (a.k.a.)

First name/Name	Silsalat al Dhab
Full name/Name	Silsalat al Dhab
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Al Silsilah al Dhahaba
Full name/Name	Al Silsilah al Dhahaba
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilah Money Exchange Company
Туре	Alias
Quality	Also known as (a.k.a.)

Addresses (2)

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

Historical data

Names (6)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Silsalat al Dhab
Full name/Name	Silsalat al Dhab
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al Silsilah al Dhahaba
Full name/Name	Al Silsilah al Dhahaba
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilah Money Exchange Company
Туре	Alias

Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Silsilat Money Exchange Company
Full name/Name	Silsilat Money Exchange Company
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Selselat al Thahab For Money Exchange
Full name/Name	Selselat al Thahab For Money Exchange
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Silsilet al Thahab
Full name/Name	Silsilet al Thahab
Туре	Alias
Quality	Good

Updated: 16.10.2025. 23:16

Sanctions list data updated: 25.08.2023. 07:15

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