

# SELSELAT AL THAHAB

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
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	GOLDEN CHAIN
Full name/Name	GOLDEN CHAIN
Type	Alias
Quality	Strong

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

<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
<b>Last name/Name</b>	SILSALAT AL DHAB
<b>Full name/Name</b>	SILSALAT AL DHAB
<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: 28.08.2025. 20:16

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