

# Silsilat Money Exchange Company

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## List

Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	27.07.2017
Decision links (1)	27.07.2017, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €

## Names (7)

Full name/Name	Selselat al Thahab For Money Exchange
Full name/Name	Silsilet al Thahab
Full name/Name	Silsilah Money Exchange Company
Full name/Name	Silsilat Money Exchange Company
Full name/Name	Al Silsilah al Dhahaba
Full name/Name	Silsalat al Dhab
Full name/Name	SELSELAT AL-THAHAB

## 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
City	Karbala

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

## 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.