



SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER

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 (11)

Last name/Name	SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER
Full name/Name	SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER
Туре	Name
Last name/Name	SAKSOUK FINANCIAL EXCHANGE
Full name/Name	SAKSOUK FINANCIAL EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY
Full name/Name	SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SAKSOUK EXCHANGE
Full name/Name	SAKSOUK EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	SAKSOUK EXCHANGE COMPANY
Full name/Name	SAKSOUK EXCHANGE COMPANY
Туре	Alias
Quality	Strong

Last name/Name	SOKOK MONEY TRANSFER COMPANY
Full name/Name	SOKOK MONEY TRANSFER COMPANY
Туре	Alias
Quality	Strong
Last name/Name	AL-SAKSUK COMPANY
Full name/Name	AL-SAKSUK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY
Full name/Name	SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH
Full name/Name	SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH
Туре	Alias
Quality	Strong
Last name/Name	THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS
Full name/Name	THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS
Туре	Alias
Quality	Strong
Last name/Name	SAKSUK MONEY EXCHANGE
Full name/Name	SAKSUK MONEY EXCHANGE
Туре	Alias
Quality	Strong

Addresses (1)

Country	Turkey
Full address	Turkey

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: 19.10.2025. 09:16

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.