

SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER

List

Type	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
Type	Name

Last name/Name	SAKSOUK EXCHANGE
Full name/Name	SAKSOUK EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SAKSOUK FINANCIAL EXCHANGE
Full name/Name	SAKSOUK FINANCIAL EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SAKSOUK EXCHANGE COMPANY
Full name/Name	SAKSOUK EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	SOKOK MONEY TRANSFER COMPANY
Full name/Name	SOKOK MONEY TRANSFER COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-SAKSUK COMPANY
Full name/Name	AL-SAKSUK COMPANY
Type	Alias
Quality	Strong

Last name/Name	SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY
Full name/Name	SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY
Type	Alias
Quality	Strong

Last name/Name	SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH
Full name/Name	SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH
Type	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
Type	Alias
Quality	Strong

Last name/Name	SAKSUK MONEY EXCHANGE
Full name/Name	SAKSUK MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY
Full name/Name	SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Country	Turkey
Full address	Turkey

Identification documents (1)

Type	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: 30.04.2025. 12:16

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