

SWAID AND SONS FOR EXCHANGE CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	11.06.2021

Names (2)

Last name/Name	SWAID AND SONS FOR EXCHANGE CO.
Full name/Name	SWAID AND SONS FOR EXCHANGE CO.
Type	Name

Last name/Name	SUWAYD AND SONS MONEY EXCHANGE
Full name/Name	SUWAYD AND SONS MONEY EXCHANGE
Type	Alias
Quality	Strong

Addresses (2)

Street	Al-Zubairi Street, Swaid's Building, Sanaa
City	Sana'a City
Country	Yemen
Full address	Al-Zubairi Street, Swaid's Building, Sanaa, Sana'a City, Yemen

Street	Swaid Building, Al Zubeiry Street, in front of IBY
City	Sanaa
Country	Yemen
Postal code	8
Full address	Swaid Building, Al Zubeiry Street, in front of IBY, Sanaa, 8000600, Yemen

Identification documents (4)

Type	Website: https://swaidexchange.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Type:: Other monetary intermediation
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 03.08.2025. 05:15

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