

# AL-OMGY AND BROTHERS MONEY EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QA'IDA IN THE ARABIAN PENINSULA</a> ; Linked To: <a href="#">AL-OMGY, Said Salih Abd-Rabbuh</a> ; Linked To: <a href="#">AL-OMGY, Muhammad Salih Abd-Rabbuh</a> )
<b>Date of publication</b>	31.12.2019

## Names (31)

<b>Last name/Name</b>	AL-OMGY AND BROTHERS MONEY EXCHANGE
<b>Full name/Name</b>	AL-OMGY AND BROTHERS MONEY EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	AL-UMQI HAWALA
<b>Full name/Name</b>	AL-UMQI HAWALA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-OMGY COMPANY FOR MONEY EXCHANGE
<b>Full name/Name</b>	AL-OMGY COMPANY FOR MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-OMGY & BROS. MONEY EXCHANGE
<b>Full name/Name</b>	AL-OMGY & BROS. MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-OMGY EXCHANGE COMPANY
<b>Full name/Name</b>	AL-OMGY EXCHANGE COMPANY
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	ALOMGY AND BROS. EXCHANGE
<b>Full name/Name</b>	ALOMGY AND BROS. EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALOMGY AND BROS MONEY EXCHANGE
<b>Full name/Name</b>	ALOMGY AND BROS MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE
<b>Full name/Name</b>	AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-OMQY FOR EXCHANGING CO.
<b>Full name/Name</b>	AL-OMQY FOR EXCHANGING CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALOMQY & BROS. FOR MONEY EXCHANGE
<b>Full name/Name</b>	ALOMQY & BROS. FOR MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-OMAQY EXCHANGE CORPORATION
<b>Full name/Name</b>	AL-OMAQY EXCHANGE CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-OMAGI & BRO. MONEY EXCHANGE COMPANY
<b>Full name/Name</b>	AL-OMAGI & BRO. MONEY EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL OMGI AND BROS COMPANY
<b>Full name/Name</b>	AL OMGI AND BROS COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-OMGI EXCHANGE COMPANY
<b>Full name/Name</b>	AL-OMGI EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-'UMQI MONEY EXCHANGE COMPANY
<b>Full name/Name</b>	AL-'UMQI MONEY EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-OMQI FOR EXCHANGE
<b>Full name/Name</b>	AL-OMQI FOR EXCHANGE

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	OMQI COMPANY
<b>Full name/Name</b>	OMQI COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-UMQI CURRENCY EXCHANGE COMPANY
<b>Full name/Name</b>	AL-UMQI CURRENCY EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-'UMQI GROUP FOR TRADE AND INVESTMENT
<b>Full name/Name</b>	AL-'UMQI GROUP FOR TRADE AND INVESTMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	UMQI EXCHANGE
<b>Full name/Name</b>	UMQI EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL OMGE AND BROS COMPANY MONEY EXCHANGE
<b>Full name/Name</b>	AL OMGE AND BROS COMPANY MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL OMGE AND BROS FOR EXCHANGE COMPANY
<b>Full name/Name</b>	AL OMGE AND BROS FOR EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALOMGE AND BROS FOR EXCHANGE COMPANY
<b>Full name/Name</b>	ALOMGE AND BROS FOR EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-UMGY AND BROS MONEY EXCHANGE
<b>Full name/Name</b>	AL-UMGY AND BROS MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-OMAG AND BROS EXCHANGE
<b>Full name/Name</b>	AL-OMAG AND BROS EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-AMQI MONEY EXCHANGE
<b>Full name/Name</b>	AL-AMQI MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-AMQI EXCHANGE

<b>Full name/Name</b>	AL-AMQI EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-'UMQI BUREAUX DE CHANGE
<b>Full name/Name</b>	AL-'UMQI BUREAUX DE CHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALUMGY AND BROS MONEY EXCHANGE
<b>Full name/Name</b>	ALUMGY AND BROS MONEY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-AMAQI LIL-SARAFAH COMPANY
<b>Full name/Name</b>	AL-AMAQI LIL-SARAFAH COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-OMAKI EXCHANGE COMPANY
<b>Full name/Name</b>	AL-OMAKI EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (17)

<b>Country</b>	Yemen
<b>Region</b>	Shabwah
<b>Full address</b>	Shabwah, Yemen

<b>Country</b>	Yemen
<b>Region</b>	Lahej
<b>Full address</b>	Lahej, Yemen

<b>Country</b>	Yemen
<b>Region</b>	Suqatra
<b>Full address</b>	Suqatra, Yemen

<b>Street</b>	Al-Mukalla Branch Al-Kabas, Near Al-Mukalla Post Office
<b>City</b>	Al-Mukalla
<b>Country</b>	Yemen
<b>Region</b>	Hadhramout
<b>Full address</b>	Al-Mukalla Branch Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen

<b>Street</b>	Galam Street
<b>City</b>	Taiz
<b>Country</b>	Yemen
<b>Full address</b>	Galam Street, Taiz, Yemen

<b>Street</b>	6 Dr. Mostafa Abu Zahra Street Naser
<b>City</b>	Cairo

<b>Country</b>	Egypt
<b>Full address</b>	6 Dr. Mostafa Abu Zahra Street Naser, Cairo, Egypt
<b>City</b>	Ash Shihr
<b>Country</b>	Yemen
<b>Region</b>	Hadramawt
<b>Full address</b>	Ash Shihr, Hadramawt, Yemen
<b>City</b>	Qusayir
<b>Country</b>	Yemen
<b>Region</b>	Hadramawt
<b>Full address</b>	Qusayir, Hadramawt, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Hadhramout
<b>Full address</b>	Hadhramout, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Aden
<b>Full address</b>	Aden, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Taix
<b>Full address</b>	Taix, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Abian
<b>Full address</b>	Abian, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Sanaa
<b>Full address</b>	Sanaa, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Hudidah
<b>Full address</b>	Hudidah, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Ibb
<b>Full address</b>	Ibb, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Almhahra
<b>Full address</b>	Almhahra, Yemen
<b>Country</b>	Yemen
<b>Region</b>	Albaidah
<b>Full address</b>	Albaidah, Yemen

## 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.