

## Al-Omgly and Brothers Money Exchange



- ❖ Al-Omgly Exchange and its owners ([Muhammad Salih Abd-Rabbuh Al-Omgly](#) and [Said Salih Abd-Rabbuh Al-Omgly](#)) are responsible for financially facilitating and supporting AQAP (Al-Qaeda in the Arabian Peninsula) and its violent attacks.
- ❖ AQAP holds accounts at Al Omgly Exchange to disburse AQAP funding throughout Yemen and receive deposits, including extortion payments from Yemeni businesses.
- ❖ In late 2015, AQAP controlled an Al Omgly Exchange account held by an AQAP official who oversaw AQAP's taxation and business activities in Hadramawt, Yemen. This AQAP official could reportedly transfer funds to other AQAP officials through any Al Omgly Exchange locations in Yemen.
- ❖ In early 2016, AQAP ordered a Yemeni petroleum company in Yemen's Hadramawt Governorate to transfer over \$1 million to Al Omgly Exchange to support terrorist activities.
- ❖ As of early 2016, Al Omgly Exchange provided money to AQAP, which the group extorted from Al Omgly Exchange. Specifically, the owner of Al Omgly Exchange agreed to provide AQAP with a 10 percent commission on all Al Omgly Exchange transactions.
- ❖ Address:
  1. Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen;
  2. Galam Street, Taiz, Yemen;
  3. 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt;
  4. Ash Shihr, Hadramawt, Yemen;
  5. Qusayir, Hadramawt, Yemen;
  6. Hadhramout, Yemen;

7. Aden, Yemen;
8. Taix, Yemen;
9. Abian, Yemen;
- 10.Sanaa, Yemen;
- 11.Hudidah, Yemen;
- 12.Ibb, Yemen;
- 13.Almhahra, Yemen;
- 14.Albaidah, Yemen;
- 15.Shabwah, Yemen;
- 16.Lahej, Yemen;
- 17.Suqatra, Yemen

❖ Other businesses controlled by the designated [Muhammad Salih Abd-Rabbuh Al-Omgy](#) and [Said Salih Abd-Rabbuh Al-Omgy](#) are:

- 1) Al-Omgy Trade - Import and Export;
- 2) [Al-Omgy Complex for Fishery Industries](#);
- 3) [Alamushgas factory for Fiberglass - Boats shipbuilding industry](#);
- 4) Fiber Glass factory - Boats shipbuilding industry;
- 5) [Al-Omgy Real Estate Office](#);
- 6) Al-Omgy Office of General Contracting;
- 7) Al-Omgy Bureau of Tourism and Travel;
- 8) Al-Omgy company frozen and fresh fish;

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