



Hanifa Money Exchange Office

(branch in Albu Kamal)

- ❖ The Hanifa Currency Exchange branch in Albu Kamal, Syria was designated for being owned and controlled by [al-Rawi](#), since May 2016.
- ❖ Around 2010, [al-Rawi](#) opened this money services business, which he used to exchange currency between exchange houses in Albu Kamal and Turkey.
- ❖ When ISIS took control of Albu Kamal in 2014, the terrorist group conducted weapons and ammunition deals with the help of [al-Rawi](#) and the branch of Hanifa Currency Exchange in Albu Kamal.

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