

AL-INTAJ BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	07.10.2024

Names (2)

Last name/Name	AL-INTAJ BANK
Full name/Name	AL-INTAJ BANK
Type	Name

Last name/Name	PALESTINIAN PRODUCTION BANK
Full name/Name	PALESTINIAN PRODUCTION BANK
Type	Alias
Quality	Strong

Addresses (2)

City	Gaza City
Country	Palestinian Territory, Occupie
Full address	Gaza City, Region: Gaza

City	Khan Younis
Country	Palestinian Territory, Occupie
Full address	Khan Younis, Region: Gaza

Identification documents (3)

Type	Organization Established Date: 19 May 2013 to 31 May 2013
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 02.07.2025. 17:15

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