

# Removed: AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD

Historical record: last active at 24.01.2025 18:15

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## List

Historical record: last active at 24.01.2025 18:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	WEST-BANK-EO14115
<b>Date of publication</b>	18.11.2024

## Names (3)

<b>Last name/Name</b>	AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD
<b>Full name/Name</b>	AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD
<b>Type</b>	Name

<b>Last name/Name</b>	BAR AMANA SOCIETY & ASSOCIATIONS
<b>Full name/Name</b>	BAR AMANA SOCIETY & ASSOCIATIONS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AMANA
<b>Full name/Name</b>	AMANA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Region: West Bank
<b>Country</b>	Israel
<b>Full address</b>	Israel

## Identification documents (2)

<b>Type</b>	Company Number: 570025742
<b>Country</b>	Israel
<b>Type</b>	Organization Established Date: 18 Feb 1979

## Historical data

No records

Updated: 12.09.2025. 10:15

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