

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

Historical record: last active at 24.01.2025 18:15

List

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

Names (3)

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

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

Last name/Name	AMANA
Full name/Name	AMANA
Type	Alias
Quality	Weak

Addresses (2)

Country	Palestinian Territory, Occupie
Full address	Region: West Bank
Country	Israel
Full address	Israel

Identification documents (2)

Type	Company Number: 570025742
Country	Israel
Type	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.