

BUY CASH MONEY AND MONEY TRANSFER COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	18.10.2023

Names (2)

Last name/Name	BUY CASH MONEY AND MONEY TRANSFER COMPANY
Full name/Name	BUY CASH MONEY AND MONEY TRANSFER COMPANY
Type	Name

Last name/Name	BUY CASH
Full name/Name	BUY CASH
Type	Alias
Quality	Weak

Addresses (1)

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

Identification documents (3)

Type	Digital Currency Address - XBT: 19D1iGzDr7FyAdiy3ZZdxMd6ttHj1kj6WW
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Type	Organization Type:: Other monetary intermediation
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.08.2025. 04:15

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