



BUY CASH MONEY AND MONEY TRANSFER COMPANY

List

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

Addresses (1)

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

Identification documents (3)

Туре	Digital Currency Address - XBT:
	19D1iGzDr7FyAdiy3ZZdxMd6ttHj1kj6WW

Туре	Organization Type:: Other monetary intermediation
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
Туре	as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 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.