

CTEX EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MOUKALLED, Hassan Ahmed)
Date of publication	24.01.2023

Names (3)

Last name/Name	CTEX EXCHANGE
Full name/Name	CTEX EXCHANGE
Type	Name

Last name/Name	CURRENCY TRANSFER EXCHANGE
Full name/Name	CURRENCY TRANSFER EXCHANGE
Type	Alias
Quality	Weak

Last name/Name	CTEX COMPANY FOR EXCHANGE S.A.L.
Full name/Name	CTEX COMPANY FOR EXCHANGE S.A.L.
Type	Alias
Quality	Strong

Addresses (1)

Street	Ahmad Chawki Street
City	Beirut
Country	Lebanon
Full address	Ahmad Chawki Street, Beirut, Lebanon

Identification documents (4)

Type	Registration Number: 2061281
Country	Lebanon
Type	Website: www.ctexlb.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 05:15

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