

# CTEX EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MOUKALLED, Hassan Ahmed</a> )
<b>Date of publication</b>	24.01.2023

## Names (3)

<b>Last name/Name</b>	CTEX EXCHANGE
<b>Full name/Name</b>	CTEX EXCHANGE
<b>Type</b>	Name

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

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

## Addresses (1)

<b>Street</b>	Ahmad Chawki Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Ahmad Chawki Street, Beirut, Lebanon

## Identification documents (4)

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

## Historical data

No records

Updated: 25.08.2025. 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.