

# HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	22.01.2024

## Names (9)

<b>Last name/Name</b>	HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC
<b>Full name/Name</b>	HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC
<b>Type</b>	Name

<b>Last name/Name</b>	HERZALLAH COMPANY FOR MONEY
<b>Full name/Name</b>	HERZALLAH COMPANY FOR MONEY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HERZALLAH EXCHANGE AND GENERAL TRADING
<b>Full name/Name</b>	HERZALLAH EXCHANGE AND GENERAL TRADING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY
<b>Full name/Name</b>	HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HARAZULLAH EXCHANGE AND GENERAL TRADING COMPANY LLC
<b>Full name/Name</b>	HARAZULLAH EXCHANGE AND GENERAL TRADING COMPANY LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HERZALLAH COMPANY FOR MONEY - EXCHANGE
<b>Full name/Name</b>	HERZALLAH COMPANY FOR MONEY - EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HERZALLAH EXCHANGE COMPANY
<b>Full name/Name</b>	HERZALLAH EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HERZALLA EXCHANGE CO.
<b>Full name/Name</b>	HERZALLA EXCHANGE CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HERZALLAH EXCHANGE COMPANY AND TRANSFER
<b>Full name/Name</b>	HERZALLAH EXCHANGE COMPANY AND TRANSFER
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Region: Gaza

## Identification documents (4)

<b>Type</b>	Identification Number: 563141746
<b>Country</b>	Palestinian Territory, Occupie

<b>Type</b>	Organization Established Date: 24 Apr 2006
-------------	--------------------------------------------

<b>Type</b>	Organization Type:: Other monetary intermediation
-------------	---------------------------------------------------

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	-------------------------------------------------------------------------------------------------------

## Historical data

No records

Updated: 30.04.2025. 13:16

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

