

# HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC

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## List

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

## Names (9)

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

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

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

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

Last name/Name	HARAZULLAH EXCHANGE AND GENERAL TRADING COMPANY LLC
Full name/Name	HARAZULLAH EXCHANGE AND GENERAL TRADING COMPANY LLC
Type	Alias
Quality	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>	Organization Established Date: 24 Apr 2006
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<b>Type</b>	Organization Type:: Other monetary intermediation
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Identification Number: 563141746
<b>Country</b>	Palestinian Territory, Occupie

## Historical data

No records

Updated: 20.07.2025. 12:15

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

