



# HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
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
Туре	Name
Last name/Name	HERZALLAH COMPANY FOR MONEY - EXCHANGE
Full name/Name	HERZALLAH COMPANY FOR MONEY - EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	HERZALLAH EXCHANGE COMPANY
Full name/Name	HERZALLAH EXCHANGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY
Full name/Name	HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	HARAZULLAH EXCHANGE AND GENERAL TRADING COMPANY LLC
Full name/Name	HARAZULLAH EXCHANGE AND GENERAL TRADING COMPANY LLC
Туре	Alias
Quality	Strong

Last name/Name	HERZALLA EXCHANGE CO.
Full name/Name	HERZALLA EXCHANGE CO.
Туре	Alias
Quality	Strong
Last name/Name	HERZALLAH COMPANY FOR MONEY
Full name/Name	HERZALLAH COMPANY FOR MONEY
Туре	Alias
Quality	Strong
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Last name/Name	HERZALLAH EXCHANGE AND GENERAL TRADING
Full name/Name	HERZALLAH EXCHANGE AND GENERAL TRADING
Туре	Alias
Quality	Strong
Last name/Name	HERZALLAH EXCHANGE COMPANY AND TRANSFER
Full name/Name	HERZALLAH EXCHANGE COMPANY AND TRANSFER
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

## Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 24 Apr 2006
Туре	Organization Type:: Other monetary intermediation
Туре	Identification Number: 563141746
Country	Palestinian Territory, Occupie

### Historical data

No records

Updated: 20.10.2025. 13:16

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.