HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC

List

Type	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
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

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

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

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

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

Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Identification documents (4)

Type	Organization Established Date: 24 Apr 2006

Type	Organization Type:: Other monetary intermediation

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

Type	Identification Number: 563141746
Country	Palestinian Territory, Occupie

Historical data

No records

Updated: 20.07.2025. 13:15

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