

# AL-INTAJ BANK

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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="#">HAMAS</a> )
<b>Date of publication</b>	07.10.2024

## Names (2)

<b>Last name/Name</b>	AL-INTAJ BANK
<b>Full name/Name</b>	AL-INTAJ BANK
<b>Type</b>	Name

<b>Last name/Name</b>	PALESTINIAN PRODUCTION BANK
<b>Full name/Name</b>	PALESTINIAN PRODUCTION BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

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

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 19 May 2013 to 31 May 2013
<b>Type</b>	Target Type: Financial Institution

## Historical data

No records

Updated: 22.04.2025. 18:16

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