

SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	22.01.2024

Names (10)

Last name/Name	SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES
Full name/Name	SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES
Type	Name

Last name/Name	SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES
Full name/Name	SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES
Type	Alias
Quality	Strong

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

Last name/Name	SAMEER HERZALLAH AND BROTHERS CO.
Full name/Name	SAMEER HERZALLAH AND BROTHERS CO.
Type	Alias
Quality	Strong

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

Last name/Name	SAMEER HERZALLAH BROTHERS CO
Full name/Name	SAMEER HERZALLAH BROTHERS CO
Type	Alias
Quality	Strong

Last name/Name	SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER
Full name/Name	SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER
Type	Alias
Quality	Strong

Last name/Name	SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS
Full name/Name	SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS
Type	Alias
Quality	Strong

Last name/Name	SAMEER HERZALLAH FOR MONEY EXCHANGE & REMMITANCES
Full name/Name	SAMEER HERZALLAH FOR MONEY EXCHANGE & REMMITANCES
Type	Alias
Quality	Strong

Last name/Name	SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS
Full name/Name	SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS
Type	Alias
Quality	Strong

Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Identification documents (4)

Type	Identification Number: 563478999
Country	Palestinian Territory, Occupie

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Type:: Other monetary intermediation
Type	Website: https://www.herzallah.ps/

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.