

# SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES

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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 (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 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

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

<b>Type</b>	Alias
<b>Quality</b>	Strong

  

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

  

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

  

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

  

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

  

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

  

<b>Last name/Name</b>	SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMMITTANCES
<b>Full name/Name</b>	SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMMITTANCES
<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>	Identification Number: 563478999
<b>Country</b>	Palestinian Territory, Occupie

  

<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
<b>Type</b>	Website: <a href="https://www.herzallah.ps/">https://www.herzallah.ps/</a>

## Historical data

No records

Updated: 05.08.2025. 07:16

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