



SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES

List

Туре	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
Туре	Name
Last name/Name	SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMMITTANCES
Full name/Name	SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMMITTANCES
Туре	Alias
Quality	Strong
Last name/Name	SAMIR HERZALLAH COMPANY
Full name/Name	SAMIR HERZALLAH COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SAMEER HERZALLAH AND BROTHERS CO.
Full name/Name	SAMEER HERZALLAH AND BROTHERS CO.
Туре	Alias
Quality	Strong

Last name/Name	SAMEER HERZALLAH COMPANY
Full name/Name	SAMEER HERZALLAH COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SAMEER HERZALLAH BROTHERS CO
Full name/Name	SAMEER HERZALLAH BROTHERS CO
Туре	Alias
Quality	
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
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	SAMEER HERZALLAH FOR MONEY EXCHANGE & REMMITTANCES
Full name/Name	SAMEER HERZALLAH FOR MONEY EXCHANGE & REMMITTANCES
Туре	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
Туре	Alias
Quality	Strong

Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Identification documents (4)

Туре	Identification Number: 563478999
Country	Palestinian Territory, Occupie
T	Consider constitute viels, continue 1/h) of Europetics Order 1222/
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Туре	Organization Type:: Other monetary intermediation
Туре	Website: https://www.herzallah.ps/

Historical data

No records

Updated: 20.10.2025. 17:15

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.