

Removed: Samir Herzallah and Brothers for Money Exchange and Remittances

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Entity
List name	Canada
Programs (1)	Hamas Terrorist Attacks / Attaques terroristes du Hamas
Listed (1)	24.06.2024
Date of publication	04.09.2024

Names (1)

Full name/Name	Samir Herzallah and Brothers for Money Exchange and Remittances
Type	Name

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 04.07.2025. 00:15

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