



Samir Herzallah and Brothers for Money Exchange and Remittances

List

Туре	Entity
List name	Canada
Programs (1)	Hamas Terrorist Attacks / Attaques terroristes du Hamas
Listed (1)	24.06.2024
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Names (1)

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

Historical data

No records

Updated: 19.10.2025. 21:15

Sanctions list data updated: 17.09.2025. 08:21

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