

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-917A473809DE

Source: live federal-list snapshot

SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES

Region: Gaza · Entity · ID: 47129

FEOC FLAGGED

Why this matters: SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	✗ Listed	SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	✗ Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	✗ Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	✗ Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	✗ Not listed	—	HIGH
BIS Military End User	Commerce / BIS	✗ Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	✗ Not listed	—	MEDIUM
State ITAR Debarred	State Department	✗ Not listed	—	HIGH
State Nonproliferation	State Department	✗ Not listed	—	HIGH

ALSO KNOWN AS

SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS · SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS · SAMEER HERZALLAH FOR MONEY EXCHANGE & REMMITANCES · SAMIR HERZALLAH COMPANY · SAMEER HERZALLAH AND BROTHERS CO. · - SAMEER HERZALLAH COMPANY · SAMEER HERZALLAH BROTHERS CO · SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER · SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMMITANCES

KNOWN ADDRESSES

• Region: Gaza

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website <https://www.herzallah.ps/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian); Linked To: HAMAS.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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