

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-30

Verification ID: FEOC-814653F4A294

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	Not 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 & REMITTANCES · 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 REMITTANCES

### 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.

Verification ID: FEOC-814653F4A294 · Entity ID: b0771b11-d9cb-4445-b2d6-e1660ae3ab7c · Issued 2026-06-30