

Alert Information: Status: **None** Assigned to: **Sarah Tua** State: **Open** Attachments (0) Alert Notes (0) Match Notes (0) Decision Tags (0)

Alert ID: 17513596049

Field Set: **Name Screening**

List Screening (4 matches found)

				gal holdings					Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1	  	100	 GAL Holdings Ltd.		7932746 (Proprietary UID) DGGXAE.99999.S L.136 (GIIN)	Cayman Islands	Cayman Islands	 Business		Registrations (1)	

GAL Holdings Ltd.

Profile ID: 7932746



Profile Data ▼

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	 Business	Match
Name	gal holdings	 GAL Holdings Ltd. (Business)	100
ID Numbers	7932746 (Proprietary UID) DGGXAE.99999.SL.136 (GIIN) Cayman Islands (Country) FATCA (Issuer) GIIN (Label)		
Address	Cayman Islands (Headquarters)		

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	31/08/2025
Entity Created	20/03/2017
Entity Last Updated	20/03/2017
Position	Entity listed on the IRS FATCA list
Entity Status	Not Applicable

Segments ▼

Sub Categories

Source

Registrations	FATCA Reg Inst	SPC-US IRS FATCA FFI
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Record Sources (1) ▼

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

▼	2	  	92	 GAL Partnership L.P.		8028230 (Proprietary UID) PSFAVL.99999.SL .136 (GIIN)	Cayman Islands	Cayman Islands	 Business		Registrations (1)	
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GAL Partnership L.P.

Profile ID: 8028230

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	gal holdings	GAL Partnership L.P. (Business)	92
ID Numbers		8028230 (Proprietary UID) PSFAVL.99999.SL.136 (GIIN) Cayman Islands (Country) FATCA (Issuer) GIIN (Label)	
Address		Cayman Islands (Headquarters)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	31/08/2025
Entity Created	27/03/2017
Entity Last Updated	27/03/2017
Position	Entity listed on the IRS FATCA list
Entity Status	Not Applicable

Segments

Sub Categories	Source
Registrations	FATCA Reg InstSPC-US IRS FATCA FFI

Record Sources (1)

https://apps.irs.gov/app/fatcaFfiList/flu.jsf

	3		91			7951646 (Proprietary UID) H6ZCC0.99999.SL.376 (GIIN)	Israel	Israel	Business		Registrations (1)	
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Gal Media Trade LTD.

Profile ID: 7951646

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	gal holdings	Gal Media Trade LTD. (Business)	91
ID Numbers		7951646 (Proprietary UID) H6ZCC0.99999.SL.376 (GIIN) Israel (Country) FATCA (Issuer) GIIN (Label)	
Address		Israel (Headquarters)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	31/08/2025
Entity Created	21/03/2017
Entity Last Updated	21/03/2017
Position	Entity listed on the IRS FATCA list
Entity Status	Not Applicable

Segments

Sub Categories	Source
Registrations	FATCA Reg InstSPC-US IRS FATCA FFI

Record Sources (1)

https://apps.irs.gov/app/fatcaFfiList/flu.jsf

▼	4		91	Gal Media Trade Ltd.	7649808 (Proprietary UID) 514921667 (Tax ID)	David Ben Gurion 2 Ramat Gan 52573 Israel Israel	Israel	✓ Business	Enforcements (2)	
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Gal Media Trade Ltd.

Profile ID: 7649808



Profile Data ▼

	Input Data	Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	gal holdings	Gal Media Trade Ltd. (Business) אטרדייר (Hebrew) גל מדיה טרייד בע"מ (Hebrew) iTrader (DBA, Basic Latin)	91
ID Numbers		7649808 (Proprietary UID) 514921667 (Tax ID) Israel (Country) ICA (Issuer) Tax ID (Label)	
Address		David Ben Gurion 2 Ramat Gan 52573 Israel (Business) Israel (Associated)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	31/08/2025
Entity Created	11/11/2016
Entity Last Updated	07/10/2022
Position	Fined ILS 340,000 for securities fraud and fraud - January 17, 2021.
Entity Status	Not Applicable

Segments ▼

	Country	Subcategory	Source
Enforcements	Israel	Disciplined Fraud Securities Fraud	IL-Israel Securities Authority (ISA)
	Israel	Disqualified	IL-Israel Securities Authority (ISA)

Relationships (11) ▼

Entity Name	Relationship Group	Type	Ownership Percentage	Segment
Barda, Hofit	Associations	Associate		AdverseMedia
Hayun, Rina	Associations	Associate		AdverseMedia
Master, Chen	Associations	Associate		AdverseMedia
Moyal, Amit	Associations	Associate		AdverseMedia
Nefesh, Gil	Associations	Associate		AdverseMedia
Babler, Yitzhak	Associations	Associate		Enforcement
Durab, Itam	Associations	Associate		Enforcement
Jerby, Maor	Associations	Associate		Enforcement
Noah, Naor	Associations	Associate		Enforcement
Schwartz, Daniel	Associations	Associate		Enforcement
Turgeman, Yonatan	Associations	Associate		Enforcement

Comments ▼

According to calcalist.co.il; January 17, 2021: In a plea deal, Gal Media Trade Ltd. signed a conditional arrangement to end the criminal proceedings against it. According to the agreement signed with the Securities Department of the Tel Aviv District Attorney's Office (Taxation and Economy) the company was ordered to pay ILS 340,000 and no indictment will be filed against it.

According to posta.co.il; August 01, 2019: The Taxation and Economic Prosecutor's Office intends to file a criminal indictment against Gal Media Trade Ltd. and its managers and employees. The attributable offenses are fraud under aggravating circumstances and providing unlicensed investment advice.

According to the Israel Securities Authority; June 04, 2018: The Investigations, Intelligence and Commerce Control Department of the Israel Securities Authority has transferred the case to the Tel Aviv District Attorney's Office which will have to decide whether indictments should be filed against iTrader, its managers and employees. On November 09, 2016, the Israel Securities Authority suspected Gal Media Trade Ltd. (known as iTrader), and its managers of securities fraud. It is suspected that, from May 2013 to May 2016, its owner and other suspects provided investment counseling without a license, and repeatedly made false presentations to the company's clients about investments in financial assets in order to persuade them to invest. Investigation revealed that company provided misleading information as part of its request for a license for operating a trading room. iTrader was a well-known player in the trading scene before the regulators declined their request to obtain a license for trading.

According to the Israel Securities Authority; May 10, 2017: On June 14, 2016, The ISA decided to reject the trading platform license applications files by Gal Media Trade Ltd (trade name: iTrader).

Record Sources (12) ▼

<http://www.globes.co.il/en/article-israel-securities-authority-itader-a-swindling-machine-1001160478>

<http://www.calcalist.co.il/local/articles/0.7340.1-3701527.00.html>

<https://www.timesofisrael.com/israeli-authorities-raid-binary-options-firm-arrest-ceo-salespeople/>

<http://landofforex.com/itrader-review/>

<https://posta.co.il/article/476213-2/>

<https://www.calcalist.co.il/local/articles/0,7340,L-3888231,00.html>

<http://atozforex.com/news/ido-fishman-arrested-itrader-israel-owner/>

<http://www.isa.gov.il/%D7%94%D7%95%D7%93%D7%A2%D7%95%D7%AA%20%D7%95%D7%A4%D7%A8%D7%A1%D7%95%D7%9E%D7%99%D7%9D/175/2018/Pages/eitonot4618.aspx>

<http://www.financemagnates.com/forex/regulation/itrader-israel-owner-out-on-bail-firm-a-well-oiled-scam-machine/>

<https://www.globes.co.il/news/article.aspx?did=1001239632>

<http://www.datacheck.co.il/company.asp?ID=514921667>

<http://www.isa.gov.il/sites/ISAEng/1489/1512/Documents/140517.pdf>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)