

Removed: Banca Cooperativă Agricolă

Historical record: last active at 26.02.2025 20:16

List

Historical record: last active at 26.02.2025 20:16

Type	Entity
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 24.01.2012
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 24.01.2012, European Union's sanctions document (EN) Download 1.36 €
Remark	Date of listing: 23.1.2012.

Names (4)

Full name/Name	Banca Cooperativă Agricolă
Full name/Name	Agricultural Cooperative Bank
Full name/Name	Al Masraf Al Zeraei Al Taweni
Full name/Name	ACB

Addresses (1)

Street	Agricultural Cooperative Bank Building, Damascus Tajhez
City	Damascus
Country	Syrian Arab Republic

Full address	Agricultural Cooperative Bank Building, Damascus Tajhez, Damascus, SYRIAN ARAB REPUBLIC
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Historical data

Addresses (1)

Status	Historical (last time active at 21.07.2020 05:15)
Street	P.O. Box 4325
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 4325, Damascus, SYRIAN ARAB REPUBLIC

Updated: 28.08.2025. 20:16

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