

# Removed: Agricultural Cooperative Bank

Historical record: last active at 06.03.2025 15:16

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## List

Historical record: last active at 06.03.2025 15:16

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	24.01.2012

## Names (5)

<b>Last name/Name</b>	Agricultural Cooperative Bank
<b>Full name/Name</b>	Agricultural Cooperative Bank
<b>Type</b>	Primary name

<b>Last name/Name</b>	Al Zeraei
<b>Full name/Name</b>	Al Zeraei
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	ACB
<b>Full name/Name</b>	ACB
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al Taweni
<b>Full name/Name</b>	Al Taweni
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al Masraf
<b>Full name/Name</b>	Al Masraf
<b>Type</b>	AKA (also known as)

## Addresses (1)

## Identification documents (3)

Type	Phone Number: +963 11-221-3462
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Type	Website: www.agrobank.org
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Type	Entity Type: State-owned bank
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## Notes (2)

State-owned bank operating under the supervision of the Syrian Ministry of the Economy, operating on behalf of government agencies. Provides financial support to the regime

State-owned bank operating under the supervision of the Syrian Ministry of the Economy, operating on behalf of government agencies. Provides financial support to the regime

## Historical data

## Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agricultural Cooperative Bank
Full name/Name	Agricultural Cooperative Bank
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Zeraei
Full name/Name	Al Zeraei
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Taweni
Full name/Name	Al Taweni
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	ACB
Full name/Name	ACB
Type	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Masraf
<b>Full name/Name</b>	Al Masraf
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Full address</b>	Building Damascus Tajhez P.O.Box 4325

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: State-owned bank

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Website: <a href="http://www.agrobank.org">www.agrobank.org</a>

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.