

Removed: Agricultural Cooperative Bank

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012

Names (5)

Last name/Name	Agricultural Cooperative Bank
Full name/Name	Agricultural Cooperative Bank
Type	Primary name

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

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

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

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

Addresses (1)

Identification documents (3)

Type	Phone Number: +963 11-221-3462
Type	Website: www.agrobank.org
Type	Entity Type: State-owned bank

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)

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

Addresses (1)

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

Identification documents (2)

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

Status	Historical (last time active at 28.02.2022 05:16)
Type	Website: www.agrobank.org

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.