

Lists of sanctions 216.73.216.2 29.08.2025 02:45:54

Removed: AL-JALAA HOTELHistorical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	30.07.2020

Names (3)

Last name/Name	AL-JALAA HOTEL
Full name/Name	AL-JALAA HOTEL
Туре	Name
Last name/Name	AL-JALA' HOTEL
Full name/Name	AL-JALA' HOTEL
Туре	Alias
Quality	Strong
Last name/Name	AL-JALAA
Full name/Name	AL-JALAA
Туре	Alias
Quality	Strong

Addresses (1)

Street	Mazzeh Motorway
City	Damascus
Country	Syrian Arab Republic
Full address	Mazzeh Motorway, Damascus, Syria

Identification documents (1)

Туре

Organization Type:: Short term accommodation activities

Historical data

No records

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.