

# AL MASHREQ INVESTMENT FUND

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	AL MASHREQ INVESTMENT FUND
<b>Full name/Name</b>	AL MASHREQ INVESTMENT FUND
<b>Type</b>	Name

<b>Last name/Name</b>	AL MASHREK FUND
<b>Full name/Name</b>	AL MASHREK FUND
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL MASHREK HOLDING
<b>Full name/Name</b>	AL MASHREK HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL MASHRIQ INVESTMENT FUND
<b>Full name/Name</b>	AL MASHRIQ INVESTMENT FUND
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL MASHRIQ HOLDING
<b>Full name/Name</b>	AL MASHRIQ HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MASHRIQ
<b>Full name/Name</b>	MASHRIQ

<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus, Syria

## Identification documents (1)

<b>Type</b>	Organization Type:: Financial and Insurance Activities
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## Historical data

No records

Updated: 25.08.2025. 11:16

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