



# AL MASHREQ INVESTMENT FUND

### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

# Names (6)

Last name/Name	AL MASHREQ INVESTMENT FUND
Full name/Name	AL MASHREQ INVESTMENT FUND
Туре	Name
Last name/Name	MASHRIQ
Full name/Name	MASHRIQ
Туре	Alias
Quality	Weak
Last name/Name	AL MASHREK FUND
Full name/Name	AL MASHREK FUND
Туре	Alias
Quality	Strong
Last name/Name	AL MASHREK HOLDING
Full name/Name	AL MASHREK HOLDING
Туре	Alias
Quality	Strong
Last name/Name	AL MASHRIQ INVESTMENT FUND
Full name/Name	AL MASHRIQ INVESTMENT FUND
Туре	Alias
Quality	Strong
Last name/Name	AL MASHRIQ HOLDING
Full name/Name	AL MASHRIQ HOLDING

Туре	Alias
Quality	Strong

## Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

# Identification documents (1)

Туре	Organization Type:: Financial and Insurance Activities
71: -	

### Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 01.07.2025. 00:15

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