

Removed: Banca Cooperativă Agricolă

Historical record: last active at 26.02.2025 19:16

List

Historical record: last active at 26.02.2025 19:16

Type	Entity
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 24.01.2012
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 24.01.2012, European Union's sanctions document (EN) Download 1.36 €
Remark	Date of listing: 23.1.2012.

Names (4)

Full name/Name	Banca Cooperativă Agricolă
Full name/Name	Agricultural Cooperative Bank
Full name/Name	Al Masraf Al Zeraei Al Taweni
Description	
Full name/Name	ACB
Description	

Addresses (2)

Street	Agricultural Cooperative Bank Building, Damascus Tajhez
City	Damascus

Country	Syrian Arab Republic
Full address	Agricultural Cooperative Bank Building, Damascus Tajhez, Damascus, SYRIAN ARAB REPUBLIC
Street	P.O. Box 4325
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 4325, Damascus, SYRIAN ARAB REPUBLIC

Historical data

No records

Updated: 19.10.2025. 07:15

Sanctions list data updated: 09.07.2024. 02:15

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