

Removed: AGRICULTURAL COOPERATIVE BANK

Historical record: last active at 30.06.2025 23:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (3)

Last name/Name	AGRICULTURAL COOPERATIVE BANK
Full name/Name	AGRICULTURAL COOPERATIVE BANK
Type	Name

Last name/Name	AL MASRAF AL ZERAEI AL TAWENI
Full name/Name	AL MASRAF AL ZERAEI AL TAWENI
Type	Alias
Quality	Strong

Last name/Name	ACB
Full name/Name	ACB
Type	Alias
Quality	Weak

Addresses (28)

City	Deraa
Country	Syrian Arab Republic
Full address	Deraa, Syria

City	Nawa
Country	Syrian Arab Republic
Full address	Nawa, Syria

City	Yabrood
Country	Syrian Arab Republic
Region	Damascus
Full address	Yabrood, Damascus, Syria

City	Katana
Country	Syrian Arab Republic
Region	Damascus
Full address	Katana, Damascus, Syria

City	Al Qatifa
Country	Syrian Arab Republic
Region	Damascus
Full address	Al Qatifa, Damascus, Syria

City	Nabek
Country	Syrian Arab Republic
Region	Damascus
Full address	Nabek, Damascus, Syria

Street	Al Naanaa Garden
City	Damascus
Country	Syrian Arab Republic
Full address	Al Naanaa Garden, Damascus, Syria

Street	Postal Box 4325
City	Damascus
Country	Syrian Arab Republic
Full address	Postal Box 4325, Damascus, Syria

City	Tall
Country	Syrian Arab Republic
Region	Damascus
Full address	Tall, Damascus, Syria

City	Zabadani
Country	Syrian Arab Republic
Region	Damascus
Full address	Zabadani, Damascus, Syria

City	Daria
Country	Syrian Arab Republic
Region	Damascus
Full address	Daria, Damascus, Syria

City	Alksoaa
Country	Syrian Arab Republic
Region	Damascus
Full address	Alksoaa, Damascus, Syria

City	Al Qounaitra
Country	Syrian Arab Republic
Full address	Al Qounaitra, Syria

City	Azraa
Country	Syrian Arab Republic
Full address	Azraa, Syria

City	Alsnmin
Country	Syrian Arab Republic
Full address	Alsnmin, Syria

City	Gazallah
Country	Syrian Arab Republic
Full address	Gazallah, Syria

City	Sweida
Country	Syrian Arab Republic
Full address	Sweida, Syria

City	Shahba
Country	Syrian Arab Republic
Region	Sweida
Full address	Shahba, Sweida, Syria

City	Salkhad
Country	Syrian Arab Republic
Region	Sweida
Full address	Salkhad, Sweida, Syria

City	Algaria
Country	Syrian Arab Republic
Region	Sweida
Full address	Algaria, Sweida, Syria

City	Homs
Country	Syrian Arab Republic
Full address	Homs, Syria

City	Talkah
Country	Syrian Arab Republic
Region	Homs
Full address	Talkah, Homs, Syria

City	Tadmer
Country	Syrian Arab Republic
Region	Homs
Full address	Tadmer, Homs, Syria

City	Al Rastan
Country	Syrian Arab Republic
Region	Homs
Full address	Al Rastan, Homs, Syria

City	Al Qasser
Country	Syrian Arab Republic
Region	Homs
Full address	Al Qasser, Homs, Syria

City	Shin
Country	Syrian Arab Republic
Region	Homs
Full address	Shin, Homs, Syria

Street	Agricultural Cooperative Bank Building Damascus Tajhez 4325
City	Damascus
Country	Syrian Arab Republic
Full address	Agricultural Cooperative Bank Building Damascus Tajhez 4325, Damascus, Syria

City	Doma
Country	Syrian Arab Republic
Region	Doma
Full address	Doma, Doma, Syria

Identification documents (1)

Type	Website: www.agrobank.gov.sy
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Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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