

Removed: Agricultural Cooperative Bank

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 24.01.2012 |

Names (5)

| | |
|-----------------------|-------------------------------|
| Last name/Name | Agricultural Cooperative Bank |
| Full name/Name | Agricultural Cooperative Bank |
| Type | Primary name |

| | |
|-----------------------|---------------------|
| Last name/Name | Al Zeraei |
| Full name/Name | Al Zeraei |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------|
| Last name/Name | ACB |
| Full name/Name | ACB |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------|
| Last name/Name | Al Taweni |
| Full name/Name | Al Taweni |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------|
| Last name/Name | Al Masraf |
| Full name/Name | Al Masraf |
| Type | AKA (also known as) |

Addresses (1)

Identification documents (3)

| | |
|------|--------------------------------|
| Type | Phone Number: +963 11-221-3462 |
|------|--------------------------------|

| | |
|------|---------------------------|
| Type | Website: www.agrobank.org |
|------|---------------------------|

| | |
|------|-------------------------------|
| Type | Entity Type: State-owned bank |
|------|-------------------------------|

Notes (2)

State-owned bank operating under the supervision of the Syrian Ministry of the Economy, operating on behalf of government agencies. Provides financial support to the regime

State-owned bank operating under the supervision of the Syrian Ministry of the Economy, operating on behalf of government agencies. Provides financial support to the regime

Historical data

Names (5)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Agricultural Cooperative Bank |
| Full name/Name | Agricultural Cooperative Bank |
| Type | Prime alias |

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al Zeraei |
| Full name/Name | Al Zeraei |
| Type | AKA (also known as) |

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al Taweni |
| Full name/Name | Al Taweni |
| Type | AKA (also known as) |

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | ACB |
| Full name/Name | ACB |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al Masraf |
| Full name/Name | Al Masraf |
| Type | AKA (also known as) |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Full address | Building Damascus Tajhez P.O.Box 4325 |

Identification documents (2)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Org Type: State-owned bank |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Website: www.agrobank.org |

Updated: 12.07.2025. 15:15

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