



Removed: Agricultural Cooperative

BankHistorical record: last active at 06.03.2025 13:16

List

Historical record: last active at 06.03.2025 13:16

Туре	Entity	
List name	United Kingdom	
Programs (1)	Syria	
Listed (1)	24.01.2012	

Names (10)

Last name/Name	Agricultural Cooperative Bank
Full name/Name	Agricultural Cooperative Bank
Туре	Primary name
Last name/Name	Al Zeraei
Full name/Name	Al Zeraei
Туре	AKA (also known as)
Last name/Name	ACB
Full name/Name	ACB
Туре	AKA (also known as)
Last name/Name	Al Taweni
Full name/Name	Al Taweni
Туре	AKA (also known as)
Last name/Name	Al Masraf
Full name/Name	Al Masraf
Туре	AKA (also known as)
Last name/Name	Agricultural Cooperative Bank
Full name/Name	Agricultural Cooperative Bank
Туре	Prime alias

Last name/Name	Al Zeraei
Full name/Name	Al Zeraei
Туре	AKA (also known as)
Last name/Name	Al Taweni
Full name/Name	Al Taweni
Туре	AKA (also known as)
Last name/Name	ACB
Full name/Name	ACB
Туре	AKA (also known as)
Last name/Name	Al Masraf
Full name/Name	Al Masraf
Туре	AKA (also known as)

Addresses (2)

Full address	Building Damascus Tajhez P.O.Box 4325

Identification documents (5)

Туре	Phone Number: +963 11-221-3462
Туре	Website: www.agrobank.org
Туре	Entity Type: State-owned bank
Туре	Org Type: State-owned bank
Туре	Website: www.agrobank.org

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

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Historical data

No records

Updated: 20.10.2025. 17:15

Sanctions list data updated: 19.07.2024. 18:16

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