

Removed: Al Mashreq Investment Fund

Historical record: last active at 17.09.2025 06:52

List

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Type	Entity
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 18.01.2012
Decision links (3)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 19.01.2012, European Union's sanctions document (EN) Download 6.80 € 24.06.2011, European Union's sanctions document (EN) Download 1.02 €

Names (3)

Full name/Name	Al Mashreq Investment Fund
Full name/Name	Sundug Al Mashrek Al Istithmari
Full name/Name	AMIF

Addresses (1)

Street	P.O. Box 108
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 108, Damascus, SYRIAN ARAB REPUBLIC

Historical data

No records

Updated: 20.10.2025. 09:16

Sanctions list data updated: 25.05.2022. 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.