

Removed: Banca Industrială

Historical record: last active at 26.02.2025 20:16

List

Historical record: last active at 26.02.2025 20:16

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	State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

Names (2)

Full name/Name	Industrial Bank
Full name/Name	Banca Industrială

Addresses (1)

Street	Dar Al Muhanisen Building, 7th Floor, Maysaloun Street
City	Damascus
Country	Syrian Arab Republic
Full address	Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, Damascus, SYRIAN ARAB REPUBLIC

Historical data

Addresses (1)

Status	Historical (last time active at 21.07.2020 05:15)
Street	P.O. Box 7572
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 7572, Damascus, SYRIAN ARAB REPUBLIC

Updated: 28.08.2025. 20:16

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