

20.10.2025 12:15:45



Removed: Banca Industrială Historical

record: last active at 26.02.2025 19:16

List

Historical record: last active at 26.02.2025 19:16

Туре	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 (2)

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

Street	P.O. Box 7572
City	Damascus

Country	Syrian Arab Republic
Full address	P.O. Box 7572, Damascus, SYRIAN ARAB REPUBLIC

Historical data

No records

Updated: 20.10.2025. 11:15

Sanctions list data updated: 09.07.2024. 02:15

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