

# Removed: Industrial Bank

Historical record:  
last active at 06.03.2025 15:16

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## List

Historical record: last active at 06.03.2025 15:16

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	24.01.2012
<b>Remark</b>	Banking

## Names (3)

<b>Last name/Name</b>	Industrial Bank
<b>Full name/Name</b>	Industrial Bank
<b>Type</b>	Primary name

<b>Full name/Name</b>	Banca Industrială
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Banca Industrială
<b>Full name/Name</b>	Banca Industrială
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Identification documents (2)

<b>Type</b>	Phone Number: +963 11-222-7910. +963 11-222-8200. +963 11-222-8412 (Fax)
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<b>Type</b>	Website: www.industrialbank.gov.sy
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## Notes (2)

State-owned bank. Provides financial support to the regime.
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State-owned bank. Provides financial support to the regime.
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## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Industrial Bank
<b>Full name/Name</b>	Industrial Bank
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Banca Industrială
<b>Full name/Name</b>	Banca Industrială
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Dar Al Muhanisen Building 7th Floor Maysaloun Street P.O.Box 7572 Damascus Syria

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: (1) +963 11-222-8200 (2) +963 11-222-7910 (3) Fax: +963 11-222-8412

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Banking

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.