



Removed: Industrial 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
Remark	Banking

Names (5)

Industrial Bank
Industrial Bank
Primary name
Banca Industrială
Non-Latin script
Banca Industriala
Banca Industriala
AKA (also known as)
Industrial Bank
Industrial Bank
Prime alias
Banca Industrială
Banca Industrială
AKA (also known as)

Addresses (2)

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Full address	Dar Al Muhanisen Building 7th Floor Maysaloun Street P.O.Box
	7572 Damascus Syria

Identification documents (4)

Туре	Phone Number: +963 11-222-7910. +963 11-222-8200. +963 11-222-8412 (Fax)
Туре	Website: www.industrialbank.gov.sy
Туре	Phone Number: (1) +963 11-222-8200 (2) +963 11-222-7910 (3) Fax: +963 11-222-8412
Туре	Further Identifiying Information: Banking

Notes (2)

State-owned bank. Provides financial support to the regime.

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Historical data

No records

Updated: 20.10.2025. 18:15

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.