

# 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 |
|----------------|----------------------|

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Phone Number: +963 11-222-7910. +963 11-222-8200. +963 11-222-8412 (Fax) |
|-------------|--|

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Website: www.industrialbank.gov.sy |
|-------------|------------------------------------|

## 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.