

Removed: Industrial Bank

Historical record:
last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012
Remark	Banking

Names (3)

Last name/Name	Industrial Bank
Full name/Name	Industrial Bank
Type	Primary name

Full name/Name	Banca Industrială
Type	Non-Latin script

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

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (2)

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

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

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

Historical data

Names (2)

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

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

Addresses (1)

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

Identification documents (2)

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

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

Updated: 12.07.2025. 16:15

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