

# Removed: BANIAS REFINERY COMPANY

Historical record: last active at 01.07.2025 02:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	BANIAS REFINERY COMPANY
<b>Full name/Name</b>	BANIAS REFINERY COMPANY
<b>Type</b>	Name

## Addresses (4)

<b>Street</b>	Banias Refinery Building 26 Latkia Main Road
<b>City</b>	Baniyas
<b>Country</b>	Syrian Arab Republic
<b>Region</b>	Tartous
<b>Full address</b>	Banias Refinery Building 26 Latkia Main Road, Baniyas, Tartous, Syria

<b>Street</b>	P.O. Box 26
<b>City</b>	Banias
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	P.O. Box 26, Banias, Syria

<b>Street</b>	Banias Refinery Building Latkia Main Road Banias Industrial Area
<b>City</b>	Banias

<b>Country</b>	Syrian Arab Republic
<b>Region</b>	Tartous
<b>Full address</b>	Banias Refinery Building Latkia Main Road Banias Industrial Area, Banias, Tartous, Syria

<b>Street</b>	Postal Box 26
<b>City</b>	Tartous
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Postal Box 26, Tartous, Syria

## Historical data

No records

Updated: 09.09.2025. 19:15

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