



# **Removed**: The Baniyas Refinery

CompanyHistorical 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)	23.07.2014
Remark	Oil and Gas sector.

## Names (6)

Last name/Name	The Baniyas Refinery Company
Full name/Name	The Baniyas Refinery Company
Туре	Primary name
Last name/Name	Banias
Full name/Name	Banias
Туре	AKA (also known as)
Last name/Name	Banyas
Full name/Name	Banyas
Туре	AKA (also known as)
Last name/Name	The Baniyas Refinery Company
Full name/Name	The Baniyas Refinery Company
Туре	Prime alias
Last name/Name	Banias
Full name/Name	Banias
Туре	AKA (also known as)
Last name/Name	Banyas

Full name/Name	Banyas
Туре	AKA (also known as)

### Addresses (4)

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Full address	26 Latkia Main Road PO Box 26 Tartous Syria
Full adduses	353 Tringli Chroat DO Day 353 Hansa
Full address	352 Tripoli Street PO Box 352 Homs

# Identification documents (5)

Туре	Email Address: brc3@tarassul.sy
Туре	Entity Type: Subsidiary of General Corporation for Refining and Distribution of Pretroleum Products, a section of the Ministry of Petroleum and Minerals
Туре	Phone Number: +963 43711100
Туре	Further Identifiying Information: Oil and Gas sector.
Туре	Org Type: Subsidiary of General Corporation for Refining and Distribution of Pretroleum Products, a section of the Ministry of Petroleum and Minerals

# Notes (2)

Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources. And as such provides financial support to Syrian regime.

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### Historical data

No records

Updated: 20.10.2025. 20:16

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.