

# Removed: The Baniyas Refinery Company

Historical record: last active at 06.03.2025 15:16

---

## 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>	23.07.2014
<b>Remark</b>	Oil and Gas sector.

## Names (3)

<b>Last name/Name</b>	The Baniyas Refinery Company
<b>Full name/Name</b>	The Baniyas Refinery Company
<b>Type</b>	Primary name

<b>Last name/Name</b>	Banias
<b>Full name/Name</b>	Banias
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Banyas
<b>Full name/Name</b>	Banyas
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Country</b>	Syrian Arab Republic
----------------	----------------------

## Identification documents (3)

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

## 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.

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.

## Historical data

## Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Baniyas Refinery Company
Full name/Name	The Baniyas Refinery Company
Type	Prime alias

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

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

## Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	26 Latkia Main Road PO Box 26 Tartous Syria

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Full address</b>	352 Tripoli Street PO Box 352 Homs

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Oil and Gas sector.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Subsidiary of General Corporation for Refining and Distribution of Pretroleum Products, a section of the Ministry of Petroleum and Minerals

Updated: 12.07.2025. 17:15

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