

# BENA PROPERTIES

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (3)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | BENA PROPERTIES |
| <b>Full name/Name</b> | BENA PROPERTIES |
| <b>Type</b>           | Name            |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | BENA   |
| <b>Full name/Name</b> | BENA   |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | BANNA PROPERTIES |
| <b>Full name/Name</b> | BANNA PROPERTIES |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Cham Holding Building, Daraa Highway, Sahnaya Area P.O. Box 9525                         |
| <b>City</b>         | Damascus, Syria  |
| <b>Country</b>      | Syrian Arab Republic   |
| <b>Full address</b> | Cham Holding Building, Daraa Highway, Sahnaya Area P.O. Box 9525, Damascus, Syria, Syria |

# Historical data

No records

Updated: 25.08.2025. 11:16

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