

Removed: SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE)
Date of publication	29.07.2021

Names (5)

Last name/Name	SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB
Full name/Name	SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB
Type	Name

Last name/Name	BRANCH 251-AL-KHATEEB
Full name/Name	BRANCH 251-AL-KHATEEB
Type	Alias
Quality	Weak

Last name/Name	BRANCH 251
Full name/Name	BRANCH 251
Type	Alias
Quality	Weak

Last name/Name	AL-KHATEEB BRANCH
Full name/Name	AL-KHATEEB BRANCH
Type	Alias
Quality	Weak

Last name/Name	THE INTERIOR BRANCH
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Full name/Name	THE INTERIOR BRANCH
Type	Alias
Quality	Weak

Addresses (1)

Street	al-Khatib area of Baghdad Street
City	Damascus
Country	Syrian Arab Republic
Full address	al-Khatib area of Baghdad Street, Damascus, Syria

Historical data

No records

Updated: 28.08.2025. 20:16

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