

Removed: Banca Industrială

Historical record: last active at 26.02.2025 20:16

List

Historical record: last active at 26.02.2025 20:16

| | |
|---------------------------|--|
| Type | Entity |
| List name | European Union |
| Programs (1) | SYR |
| Listed (2) | 30.05.2020 24.01.2012 |
| Decision links (2) | 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 24.01.2012, European Union's sanctions document (EN) Download 1.36 € |
| Remark | State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012. |

Names (2)

| | |
|-----------------------|-------------------|
| Full name/Name | Industrial Bank |
| Full name/Name | Banca Industrială |

Addresses (1)

| | |
|---------------------|---|
| Street | Dar Al Muhanisen Building, 7th Floor, Maysaloun Street |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, Damascus, SYRIAN ARAB REPUBLIC |

Historical data

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 21.07.2020 05:15) |
| Street | P.O. Box 7572 |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | P.O. Box 7572, Damascus, SYRIAN ARAB REPUBLIC |

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.