

Removed: INDUSTRIAL BANK

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	INDUSTRIAL BANK
Full name/Name	INDUSTRIAL BANK
Type	Name

Addresses (12)

Street	P.O. Box 50 Masarif Building
City	Sweida
Country	Syrian Arab Republic
Full address	P.O. Box 50 Masarif Building, Sweida, Syria

Street	Dar Al Muhanisen Building, 7th Floor Maysaloun Street P.O. Box 7572
City	Damascus
Country	Syrian Arab Republic
Full address	Dar Al Muhanisen Building, 7th Floor Maysaloun Street P.O. Box 7572, Damascus, Syria

Street	P.O. Box 7578 29 Maysaloun Street
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 7578 29 Maysaloun Street, Damascus, Syria

Street	Jamal Abd Al Nasser Street
City	Al Hasaka
Country	Syrian Arab Republic
Full address	Jamal Abd Al Nasser Street, Al Hasaka, Syria

Street	Near the Big Mosque
City	Aleppo
Country	Syrian Arab Republic
Full address	Near the Big Mosque, Aleppo, Syria

City	Hama
Country	Syrian Arab Republic
Full address	Hama, Syria

Street	Ibn Kholdoun Street
City	Homs
Country	Syrian Arab Republic
Full address	Ibn Kholdoun Street, Homs, Syria

Street	P.O. Box 8 Jules Jamal Street
City	Deraa
Country	Syrian Arab Republic
Full address	P.O. Box 8 Jules Jamal Street, Deraa, Syria

Street	P.O. Box 2359 29 Ayaar Street
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 2359 29 Ayaar Street, Damascus, Syria

Street	P.O. Box 25069
City	Harbaka
Country	Syrian Arab Republic
Region	Damascus
Full address	P.O. Box 25069, Harbaka, Damascus, Syria

Street	P.O. Box 10 Rif Dimashq
City	Daraya
Country	Syrian Arab Republic
Region	Damascus
Full address	P.O. Box 10 Rif Dimashq, Daraya, Damascus, Syria

Street	P.O. Box 82 Rif Dimashq
City	Yabrood
Country	Syrian Arab Republic
Region	Damascus
Full address	P.O. Box 82 Rif Dimashq, Yabrood, Damascus, Syria

Identification documents (1)

Type	Website: www.industrialbank.gov.sy
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Historical data

No records

Updated: 09.09.2025. 19:15

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