

Removed: Industrial Bank

Historical record:
last active at 06.03.2025 13:16

List

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Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012
Remark	Banking

Names (5)

Last name/Name	Industrial Bank
Full name/Name	Industrial Bank
Type	Primary name

Full name/Name	Banca Industrială
Type	Non-Latin script

Last name/Name	Banca Industrială
Full name/Name	Banca Industrială
Type	AKA (also known as)

Last name/Name	Industrial Bank
Full name/Name	Industrial Bank
Type	Prime alias

Last name/Name	Banca Industrială
Full name/Name	Banca Industrială
Type	AKA (also known as)

Addresses (2)

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

Identification documents (4)

Type	Phone Number: +963 11-222-7910. +963 11-222-8200. +963 11-222-8412 (Fax)
Type	Website: www.industrialbank.gov.sy
Type	Phone Number: (1) +963 11-222-8200 (2) +963 11-222-7910 (3) Fax: +963 11-222-8412
Type	Further Identifying Information: Banking

Notes (2)

State-owned bank. Provides financial support to the regime.
State-owned bank. Provides financial support to the regime.

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 19.07.2024. 18:16

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