

Removed: SYRIAN MILITARY INTELLIGENCE BRANCH 215 - RAIDS

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 MILITARY INTELLIGENCE DIRECTORATE)
Date of publication	29.07.2021

Names (5)

Last name/Name	SYRIAN MILITARY INTELLIGENCE BRANCH 215 - RAIDS
Full name/Name	SYRIAN MILITARY INTELLIGENCE BRANCH 215 - RAIDS
Type	Name

Last name/Name	BRANCH 215
Full name/Name	BRANCH 215
Type	Alias
Quality	Weak

Last name/Name	BRANCH 215: RAIDS COMPANY
Full name/Name	BRANCH 215: RAIDS COMPANY
Type	Alias
Quality	Weak

Last name/Name	RAIDS COMPANY
Full name/Name	RAIDS COMPANY
Type	Alias
Quality	Weak

Last name/Name	KAFRSOUZA BRANCH
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Full name/Name	KAFRSOUSA BRANCH
Type	Alias
Quality	Weak

Addresses (2)

Country	Syrian Arab Republic
Full address	Syria

Street	6th of May Street
City	Damascus
Country	Syrian Arab Republic
Full address	6th of May Street, Damascus, Syria

Historical data

No records

Updated: 28.08.2025. 13:16

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