



Removed: SYRIAN MILITARY INTELLIGENCE BRANCH 215 -

RAIDSHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

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

Full name/Name	KAFRSOUSA BRANCH
Туре	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: 19.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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