

AL MASHREQ INVESTMENT FUND

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (6)

Last name/Name	AL MASHREQ INVESTMENT FUND
Full name/Name	AL MASHREQ INVESTMENT FUND
Type	Name

Last name/Name	AL MASHREK FUND
Full name/Name	AL MASHREK FUND
Type	Alias
Quality	Strong

Last name/Name	AL MASHREK HOLDING
Full name/Name	AL MASHREK HOLDING
Type	Alias
Quality	Strong

Last name/Name	AL MASHRIQ INVESTMENT FUND
Full name/Name	AL MASHRIQ INVESTMENT FUND
Type	Alias
Quality	Strong

Last name/Name	AL MASHRIQ HOLDING
Full name/Name	AL MASHRIQ HOLDING
Type	Alias
Quality	Strong

Last name/Name	MASHRIQ
Full name/Name	MASHRIQ

Type	Alias
Quality	Weak

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (1)

Type	Organization Type:: Financial and Insurance Activities
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Historical data

No records

Updated: 25.08.2025. 11:16

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