

Organisation for Technological Industries

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 09.03.2015 |

Names (3)

| | |
|-----------------------|---|
| Last name/Name | Organisation for Technological Industries |
| Full name/Name | Organisation for Technological Industries |
| Type | Primary name |

| | |
|-----------------------|--|
| Last name/Name | Technical Industries Corporation (TIC) |
| Full name/Name | Technical Industries Corporation (TIC) |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------|
| Last name/Name | OTI |
| Full name/Name | OTI |
| Type | AKA (also known as) |

Addresses (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Identification documents (1)

| | |
|-------------|--|
| Type | Entity Type: subsidiary of Syrian Government |
|-------------|--|

Notes (4)

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Historical data

Names (3)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Organisation for Technological Industries |
| Full name/Name | Organisation for Technological Industries |
| Type | Prime alias |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | OTI |
| Full name/Name | OTI |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Technical Industries Corporation (TIC) |
| Full name/Name | Technical Industries Corporation (TIC) |
| Type | AKA (also known as) |

Addresses (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

| | |
|---------------------|-----------------------------|
| Country | Syrian Arab Republic |
| Full address | PO Box 11037 Damascus Syria |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Org Type: Subsidiary of Syrian Government |

Updated: 30.04.2025. 12:16

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