

Removed: Overseas Petroleum Trading

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	23.07.2014
Remark	Oil sector

Names (3)

Last name/Name	Overseas Petroleum Trading
Full name/Name	Overseas Petroleum Trading
Type	Primary name

Last name/Name	Overseas Petroleum Trading SAL (Off-Shore)
Full name/Name	Overseas Petroleum Trading SAL (Off-Shore)
Type	AKA (also known as)

Last name/Name	Overseas Petroleum Company
Full name/Name	Overseas Petroleum Company
Type	AKA (also known as)

Addresses (1)

Country	Lebanon
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Notes (2)

Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime.

Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Overseas Petroleum Trading
Full name/Name	Overseas Petroleum Trading
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	'Overseas Petroleum Company'
Full name/Name	'Overseas Petroleum Company'
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	'Overseas Petroleum Trading Sal (Off-Shore)'
Full name/Name	'Overseas Petroleum Trading Sal (Off-Shore)'
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Lebanon
Full address	Dunant Street Snoubra Sector Beirut Lebanon

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Headquarters: Beirut

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Oil sector

Updated: 12.07.2025. 07:15

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