

Lists of sanctions 216.73.216.11 19.10.2025 20:25:06

Removed: QASIOUN MALLHistorical 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	
Date of publication	30.07.2020	

Names (3)

Last name/Name	QASIOUN MALL
Full name/Name	QASIOUN MALL
Туре	Name
Last name/Name	QASSIOUN SHOPPING MALL
Full name/Name	QASSIOUN SHOPPING MALL
Туре	Alias
Quality	Strong
Last name/Name	QASIYUN MALL
Full name/Name	QASIYUN MALL
Туре	Alias
Quality	Strong

Addresses (1)

Street	Barzeh District
City	Damascus
Country	Syrian Arab Republic
Full address	Barzeh District, Damascus, Syria

Historical data

No records

Updated: 19.10.2025. 20:16

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.