

Removed: QASIOUN MALL

Historical record:
last active at 01.07.2025 02:15

List

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Type	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
Type	Name

Last name/Name	QASSIOUN SHOPPING MALL
Full name/Name	QASSIOUN SHOPPING MALL
Type	Alias
Quality	Strong

Last name/Name	QASIYUN MALL
Full name/Name	QASIYUN MALL
Type	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: 28.08.2025. 20:16

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