

Lists of sanctions 216.73.216.2 28.08.2025 21:51:30

# **Removed**: SYRIAN MILITARY INTELLIGENCE BRANCH 215 -

RAIDSHistorical record: last active at 01.07.2025 02:15

#### List

Historical record: last active at 01.07.2025 02:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE)
Date of publication	29.07.2021

#### Names (5)

Last name/Name	SYRIAN MILITARY INTELLIGENCE BRANCH 215 - RAIDS
Full name/Name	SYRIAN MILITARY INTELLIGENCE BRANCH 215 - RAIDS
Туре	Name
Last name/Name	BRANCH 215
Full name/Name	BRANCH 215
Туре	Alias
Quality	Weak
Last name/Name	BRANCH 215: RAIDS COMPANY
Full name/Name	BRANCH 215: RAIDS COMPANY
Туре	Alias
Quality	Weak
Last name/Name	RAIDS COMPANY
Full name/Name	RAIDS COMPANY
Туре	Alias
Quality	Weak
Last name/Name	KAFRSOUSA BRANCH
Edot Hallic/Hallic	IV II NOOGA BIVARCII

Full name/Name	KAFRSOUSA BRANCH
Туре	Alias
Quality	Weak

## Addresses (2)

Country	Syrian Arab Republic
Full address	Syria
Street	6th of May Street
City	Damascus
Country	Syrian Arab Republic
Full address	6th of May Street, 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.