

# Removed: SYRIAN COMPANY FOR OIL TRANSPORT

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	Website <a href="http://www.scot-syria.com">www.scot-syria.com</a> ; Email <a href="mailto:scot50@scn-net.org">scot50@scn-net.org</a>
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	SYRIAN COMPANY FOR OIL TRANSPORT
<b>Full name/Name</b>	SYRIAN COMPANY FOR OIL TRANSPORT
<b>Type</b>	Name

<b>Last name/Name</b>	SYRIAN CRUDE OIL TRANSPORTATION COMPANY
<b>Full name/Name</b>	SYRIAN CRUDE OIL TRANSPORTATION COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SCOT
<b>Full name/Name</b>	SCOT
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SCOTRACO
<b>Full name/Name</b>	SCOTRACO
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Banias Industrial Area Latakia Entrance Way P.O. Box 13
<b>City</b>	Banias
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Banias Industrial Area Latakia Entrance Way P.O. Box 13, Banias, Syria

## Historical data

No records

Updated: 24.08.2025. 01:15

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