



Removed: SYRIAN COMPANY FOR OIL

TRANSPORTHistorical 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
Remark	Website www.scot-syria.com; Email scot50@scn-net.org
Date of publication	31.12.2019

Names (4)

Last name/Name	SYRIAN COMPANY FOR OIL TRANSPORT
Full name/Name	SYRIAN COMPANY FOR OIL TRANSPORT
Туре	Name
Last name/Name	SYRIAN CRUDE OIL TRANSPORTATION COMPANY
Full name/Name	SYRIAN CRUDE OIL TRANSPORTATION COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SCOT
Full name/Name	SCOT
Туре	Alias
Quality	Weak
Last name/Name	SCOTRACO
Full name/Name	SCOTRACO
Туре	Alias
Quality	Weak

Addresses (1)

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

Historical data

No records

Updated: 22.10.2025. 19:15

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.