



# Removed: Syrian Company for Oil

**Transport**Historical record: last active at 06.03.2025 13:16

#### List

Historical record: last active at 06.03.2025 13:16

Туре	Entity	
List name	United Kingdom	
Programs (1)	Syria	
Listed (1)	26.06.2012	

### Names (8)

Last name/Name	Syrian Company for Oil Transport
Full name/Name	Syrian Company for Oil Transport
Туре	Primary name
Last name/Name	Syrian Crude Oil Transportation Company
Full name/Name	Syrian Crude Oil Transportation Company
Туре	AKA (also known as)
Last name/Name	SCOTRACO
Full name/Name	SCOTRACO
Туре	AKA (also known as)
Last name/Name	SCOT'
Full name/Name	SCOT'
Туре	AKA (also known as)
Last name/Name	Syrian Company for Oil Transport
Full name/Name	Syrian Company for Oil Transport
Туре	Prime alias
Last name/Name	SCOT
Full name/Name	SCOT

Туре	AKA (also known as)
Last name/Name	SCOTRACO
Full name/Name	SCOTRACO
Туре	AKA (also known as)
Last name/Name	Syrian Crude Oil Transportation Company
Full name/Name	Syrian Crude Oil Transportation Company
Туре	AKA (also known as)

#### Addresses (2)

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

## Identification documents (3)

Туре	Email Address: Email: scot50@scn-net.org
Туре	Website: www.scot-syria.com
Туре	Email Address: scot50@scn-net.org

### Notes (3)

Syrian state owned oil company. There are reasonable grounds to suspect that it is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support to the regime, through the supply and sale of crude oil and related products.

Syrian state owned oil company. Provides financial support to the regime.

Syrian state owned oil company. Provides financial support to the regime.

#### Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 19.07.2024. 18:16

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