

Removed: SYRIAN COMPANY FOR OIL TRANSPORT

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	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
Type	Name

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

Last name/Name	SCOT
Full name/Name	SCOT
Type	Alias
Quality	Weak

Last name/Name	SCOTRACO
Full name/Name	SCOTRACO
Type	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: 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.