

Removed: SYRIAN MILITARY INTELLIGENCE DIRECTORATE

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (3)

Last name/Name	SYRIAN MILITARY INTELLIGENCE DIRECTORATE
Full name/Name	SYRIAN MILITARY INTELLIGENCE DIRECTORATE
Type	Name

Last name/Name	SHU'BAT AL-MUKHABARAT AL-'ASKARIYYA
Full name/Name	SHU'BAT AL-MUKHABARAT AL-'ASKARIYYA
Type	Alias
Quality	Strong

Last name/Name	SYRIAN MILITARY INTELLIGENCE
Full name/Name	SYRIAN MILITARY INTELLIGENCE
Type	Alias
Quality	Strong

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Identification documents (1)

Type	Organization Established Date: 1969
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Historical data

No records

Updated: 12.07.2025. 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.