

Removed: Syrian Company for Oil Transport

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

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

Names (4)

Last name/Name	Syrian Company for Oil Transport
Full name/Name	Syrian Company for Oil Transport
Type	Primary name

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

Last name/Name	SCOTRACO
Full name/Name	SCOTRACO
Type	AKA (also known as)

Last name/Name	SCOT'
Full name/Name	SCOT'
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (2)

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

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

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Syrian Company for Oil Transport
Full name/Name	Syrian Company for Oil Transport
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SCOT
Full name/Name	SCOT
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SCOTRACO
Full name/Name	SCOTRACO
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Syrian Crude Oil Transportation Company
Full name/Name	Syrian Crude Oil Transportation Company
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Country	Syrian Arab Republic
Full address	Banias Industrial Area Latakia Entrance Way P.O. Box 13 Banias Syria

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Email Address: scot50@scn-net.org

Updated: 28.08.2025. 20:16

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