

Lists of sanctions 3.143.247.141 28.04.2025 23:32:55

SYRIAN COMPANY FOR OIL TRANSPORT

List

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)

SYRIAN COMPANY FOR OIL TRANSPORT
SYRIAN COMPANY FOR OIL TRANSPORT
Name
COOT
SCOT
SCOT
Alias
Weak
SCOTRACO
SCOTRACO
Alias
Weak
SYRIAN CRUDE OIL TRANSPORTATION COMPANY
SYRIAN CRUDE OIL TRANSPORTATION COMPANY
Alias
Strong

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: 28.04.2025. 22:15

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