



Removed: SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-

KHATIBHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE)
Date of publication	29.07.2021

Names (5)

Last name/Name	SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB
Full name/Name	SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB
Туре	Name
Last name/Name	BRANCH 251-AL-KHATEEB
Full name/Name	BRANCH 251-AL-KHATEEB
Туре	Alias
Quality	Weak
Last name/Name	BRANCH 251
Full name/Name	BRANCH 251
Туре	Alias
Quality	Weak
Last name/Name	AL-KHATEEB BRANCH
Full name/Name	AL-KHATEEB BRANCH
Туре	Alias
Quality	Weak
Last name/Name	THE INTERIOR BRANCH

Full name/Name	THE INTERIOR BRANCH
Туре	Alias
Quality	Weak

Addresses (1)

Street	al-Khatib area of Baghdad Street
City	Damascus
Country	Syrian Arab Republic
Full address	al-Khatib area of Baghdad Street, Damascus, Syria

Historical data

No records

Updated: 19.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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