

Removed: SYRIAN MILITARY INTELLIGENCE BRANCH 227 - AL MINTAQA BRANCH

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	(Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE)
Date of publication	29.07.2021

Names (5)

Last name/Name	SYRIAN MILITARY INTELLIGENCE BRANCH 227 - AL MINTAQA BRANCH
Full name/Name	SYRIAN MILITARY INTELLIGENCE BRANCH 227 - AL MINTAQA BRANCH
Type	Name

Last name/Name	BRANCH 227
Full name/Name	BRANCH 227
Type	Alias
Quality	Weak

Last name/Name	BRANCH 227: DAMASCUS GOVERNORATE BRANCH
Full name/Name	BRANCH 227: DAMASCUS GOVERNORATE BRANCH
Type	Alias
Quality	Weak

Last name/Name	AL-MINTAQA BRANCH 227
Full name/Name	AL-MINTAQA BRANCH 227
Type	Alias

Quality	Weak
Last name/Name	AL-MINTAQA
Full name/Name	AL-MINTAQA
Type	Alias
Quality	Weak

Addresses (1)

Street	6th of May Street
City	Damascus
Country	Syrian Arab Republic
Full address	6th of May Street, Damascus, Syria

Historical data

No records

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.