

Lists of sanctions 216.73.216.11 19.10.2025 21:56:34

Removed: YALBAGHA COMPLEXHistorical

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
Date of publication	30.07.2020

Names (3)

Last name/Name	YALBAGHA COMPLEX
Full name/Name	YALBAGHA COMPLEX
Туре	Name
Last name/Name	YALBUGHA REAL ESTATE COMPOUND
Full name/Name	YALBUGHA REAL ESTATE COMPOUND
Туре	Alias
Quality	Strong
Last name/Name	YALBUGHA COMPLEX
Full name/Name	YALBUGHA COMPLEX
Туре	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (1)

Type Organization Type:: Short term accommodation activities

Historical data

No records

Updated: 19.10.2025. 21:15

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.