

Removed: Sirijos komercijos bankas

Historical record: last active at 03.07.2025 18:15

List

Historical record: last active at 03.07.2025 18:15

Type	Entity
List name	European Union
Programs (1)	SYR
Listed (1)	27.07.2018
Decision links (2)	27.07.2018, European Union's sanctions document (EN) Download 0.34 € 14.10.2011, European Union's sanctions document (EN) Download 1.02 €

Names (11)

Full name/Name	Banco Comercial de Siria
Full name/Name	Commercial Bank of Syria
Full name/Name	al-Masraf al- tajariyy al- suriyy
Full name/Name	Süüria Kommertspank
Full name/Name	Sirijas Komerbanka
Full name/Name	Търговска банка на Сирия
Full name/Name	Banca Comercială a Siriei
Full name/Name	Szíriai Kereskedelmi Bank
Full name/Name	Obchodná banka Sýrie
Full name/Name	Syrská obchodní banka

Full name/Name	Sirijos komercijos bankas
-----------------------	---------------------------

Addresses (3)

Street	Kastel Hajjarin St. (Aleppo Branch)
City	Aleppo
Country	Syrian Arab Republic
Full address	Kastel Hajjarin St. (Aleppo Branch), Aleppo, SYRIAN ARAB REPUBLIC

Street	Moawiya St.
City	Damascus
Country	Syrian Arab Republic
Full address	Moawiya St., Damascus, SYRIAN ARAB REPUBLIC

Street	Yousef Azmeh Square (Damascus Branch)
City	Damascus
Country	Syrian Arab Republic
Full address	Yousef Azmeh Square (Damascus Branch), Damascus, SYRIAN ARAB REPUBLIC

Identification documents (1)

Type	SWIFT BIC: CMSYSYDA
Country	Syrian Arab Republic

Historical data

No records

Updated: 18.10.2025. 19:15

Sanctions list data updated: 09.07.2024. 02:15

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