

# Removed: Real Estate Bank of Syria (REB) Historical record: last active at 06.03.2025 15:16

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## List

Historical record: last active at 06.03.2025 15:16

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	05.09.2011
<b>Remark</b>	Business. State owned

## Names (2)

<b>Last name/Name</b>	Real Estate Bank of Syria (REB)
<b>Full name/Name</b>	Real Estate Bank of Syria (REB)
<b>Type</b>	Primary name
<b>Full name/Name</b>	المصرف العقاري السوري
<b>Type</b>	Non-Latin script

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Identification documents (4)

<b>Type</b>	Entity Type: State-owned
<b>Type</b>	Phone Number: (1) +963 11 2218602 (2) +963 11 2456777 (Fax): (1) +963 11 2211186 (2) +963 11 2237938

<b>Type</b>	Email Address: Publicrelations@reb.sy
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<b>Type</b>	Website: www.reb.sy
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## Notes (3)

There are reasonable grounds to suspect that Real Estate Bank of Syria is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by or otherwise associated with the Syrian regime. In particular, it is or was managed by the brother-in-law of Bashar al-Assad, Mohammad Makhoul.

State-owned bank providing financial support for the regime.

State-owned bank providing financial support for the regime.

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Real Estate Bank of Syria (REB)
<b>Full name/Name</b>	Real Estate Bank of Syria (REB)
<b>Type</b>	Prime alias

### Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Insurance Bldg- Yousef Al-Azmeh Square Damascus P.O.Box: 2337 Damascus Syria

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Business. State owned

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: state owned

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: (1) +963 11 2456777 (2) +963 11 2218602 (3) Fax: +963 11 2237938 (4) Fax: +963 11 2211186

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.