

Removed: Syrian Lebanese Commercial Bank

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012

Names (2)

Last name/Name	Syrian Lebanese Commercial Bank
Full name/Name	Syrian Lebanese Commercial Bank
Type	Primary name

Full name/Name	مصرف التجاري السوري اللبناني
Type	Non-Latin script

Addresses (1)

Country	Lebanon
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Identification documents (1)

Type	Entity Bussiness Reg Number: 31165
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Notes (3)

Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime.

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There are reasonable grounds to suspect that the Syrian Lebanese Commercial Bank is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial services and making available funds or other economic resources. Further, the bank is a subsidiary of, and therefore owned or controlled by, the Commercial Bank of Syria, another entity also listed for its involvement.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Syrian Lebanese Commercial Bank
Full name/Name	Syrian Lebanese Commercial Bank
Type	Prime alias

Addresses (4)

Status	Historical (last time active at 19.05.2022 12:15)
Country	Lebanon

Status	Historical (last time active at 13.05.2022 15:15)
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Status	Historical (last time active at 19.05.2022 12:15)
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Status	Historical (last time active at 28.02.2022 05:16)
Country	Lebanon
Full address	P.O.Box 113-5127/11-8701 Syrian Lebanese Commercial Bank Building Makdessi Street Hamra Beirut Lebanon

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: Registration Id: 31165

Updated: 12.07.2025. 12:15

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