

Removed: Banca de Economii

Historical record: last active at 26.02.2025 19:16

List

Historical record: last active at 26.02.2025 19:16

Type	Entity
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 24.01.2012
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 24.01.2012, European Union's sanctions document (EN) Download 1.36 €
Remark	Date of listing: 23.1.2012.

Names (3)

Full name/Name	Saving Bank
Description	

Full name/Name	Savings Bank
Description	

Full name/Name	Banca de Economii
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Addresses (2)

Street	Syria-Damascus - Merjah - Al-Furat St.
City	Damascus
Country	Syrian Arab Republic
Full address	Syria-Damascus - Merjah - Al-Furat St., Damascus, SYRIAN ARAB REPUBLIC

Street	P.O. Box: 5467
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box: 5467, Damascus, SYRIAN ARAB REPUBLIC

Historical data

No records

Updated: 20.10.2025. 04:16

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.