

# Removed: Banca Populară de Credit

Historical record: last active at 26.02.2025 20:16

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## List

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<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	SYR
<b>Listed (2)</b>	30.05.2020 24.01.2012
<b>Decision links (2)</b>	29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 24.01.2012, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
<b>Remark</b>	State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

## Names (2)

<b>Full name/Name</b>	Popular Credit Bank
<b>Full name/Name</b>	Banca Populară de Credit

## Addresses (1)

<b>Street</b>	Dar Al Muhanisen Building, 6th Floor, Maysaloun Street
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, SYRIAN ARAB REPUBLIC

# Historical data

No records

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.