

Removed: Central Bank of Syria

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)	28.02.2012
Remark	Director/Management name is Duraïd Durgham, Governor of the CBS

Names (2)

Last name/Name	Central Bank of Syria
Full name/Name	Central Bank of Syria
Type	Primary name

Last name/Name	CBS
Full name/Name	CBS
Type	AKA (also known as)

Addresses (2)

Country	Syrian Arab Republic
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Identification documents (1)

Type	Phone Number: +963 11 998 5000
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Notes (2)

The Central Bank of Syria provides financial support to the regime

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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Central Bank of Syria
Full name/Name	Central Bank of Syria
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	CBS
Full name/Name	CBS
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Altjreda al Maghrebeh square P.O.Box 2254 Damascus Syrian Arab Republic

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Sabah Bahrat Square Damascus Syria

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Director/Management name is Duraid Durgham, Governor of the CBS

Updated: 12.07.2025. 07:15

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