

Removed: CENTRAL BANK OF SYRIA

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	23.12.2020

Names (3)

Last name/Name	CENTRAL BANK OF SYRIA
Full name/Name	CENTRAL BANK OF SYRIA
Type	Name

Last name/Name	BANQUE CENTRALE DE SYRIE
Full name/Name	BANQUE CENTRALE DE SYRIE
Type	Alias
Quality	Strong

Last name/Name	MASRIF SOURIYA AL-MARKAZI
Full name/Name	MASRIF SOURIYA AL-MARKAZI
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 2254 Altajrida Al Mughrabia Square
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 2254 Altajrida Al Mughrabia Square, Damascus, Syria

Street	Sabaa Bahrat Square
City	Damascus
Country	Syrian Arab Republic
Full address	Sabaa Bahrat Square, Damascus, Syria

Identification documents (4)

Type	Organization Established Date: 28 Mar 1953
-------------	--

Type	Organization Established Date: 01 Aug 1956
-------------	--

Type	Organization Type:: Central banking
-------------	-------------------------------------

Type	SWIFT/BIC: CBSYSYDA
-------------	---------------------

Historical data

No records

Updated: 18.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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