

Lists of sanctions 216.73.216.11 20.10.2025 18:33:45

Removed: Central Bank of SyriaHistorical

record: last active at 06.03.2025 13:16

List

Historical record: last active at 06.03.2025 13:16

Туре	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.02.2012
Remark	Director/Management name is Duraid Durgham, Governor of the CBS

Names (4)

Last name/Name	Central Bank of Syria
Full name/Name	Central Bank of Syria
Туре	Primary name
Last name/Name	CBS
Full name/Name	CBS
Туре	AKA (also known as)
Last name/Name	Central Bank of Syria
Full name/Name	Central Bank of Syria
Туре	Prime alias
Last name/Name	CBS
Full name/Name	CBS
Туре	AKA (also known as)
	· · · · · · · · · · · · · · · · · · ·

Addresses (4)

Country	Syrian Arab Republic

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Full address	Altjreda al Maghrebeh square P.O.Box 2254 Damascus Syrian Arab Republic
Country	Syrian Arab Republic
Full address	Sabah Bahrat Square Damascus Syria

Identification documents (2)

Туре	Phone Number: +963 11 998 5000
Туре	Further Identifiying Information: Director/Management name is Duraid Durgham, Governor of the CBS

Notes (2)

The Central Bank of Syria provides financial support to the regime

The Central Bank of Syria provides financial support to the regime

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 19.07.2024. 18:16

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