

Removed: CHAM ISLAMIC BANK

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	All offices worldwide
Date of publication	31.12.2019

Names (3)

Last name/Name	CHAM ISLAMIC BANK
Full name/Name	CHAM ISLAMIC BANK
Type	Name

Last name/Name	AL-CHAM ISLAMIC BANK
Full name/Name	AL-CHAM ISLAMIC BANK
Type	Alias
Quality	Strong

Last name/Name	CHAM BANK
Full name/Name	CHAM BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Al-Najmeh Square
City	Damascus
Country	Syrian Arab Republic
Full address	Al-Najmeh Square, Damascus, Syria

Historical data

No records

Updated: 09.09.2025. 19:15

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