

Lists of sanctions 216.73.216.109 26.10.2025 23:29:35

Removed: CHAM ISLAMIC BANKHistorical

record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name
Last name/Name	AL-CHAM ISLAMIC BANK
Last Hallie/Name	AL-CHAPI ISLAPIIC BANK
Full name/Name	AL-CHAM ISLAMIC BANK
Туре	Alias
Quality	Strong
Last name/Name	CHAM BANK
Full name/Name	CHAM BANK
Туре	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: 26.10.2025. 23:16

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.