

Removed: COMMERCIAL BANK OF SYRIA

Historical record: last active at 30.06.2025 23:15

List

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

Names (1)

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

Addresses (3)

Street	P.O. Box 933 Yousef Azmeh Square
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 933 Yousef Azmeh Square, Damascus, Syria

Street	Aleppo Branch P.O. Box 2 Kastel Hajjarin St.
City	Aleppo
Country	Syrian Arab Republic
Full address	Aleppo Branch P.O. Box 2 Kastel Hajjarin St., Aleppo, Syria

Street	Damascus Branch P.O. Box 2231 Moawiya St.
City	Damascus
Country	Syrian Arab Republic
Full address	Damascus Branch P.O. Box 2231 Moawiya St., Damascus, Syria

Identification documents (1)

Type	SWIFT/BIC: CMSYSYDA
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Historical data

No records

Updated: 24.10.2025. 16:15

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.