

Removed: Commercial Bank of Syria

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	14.10.2011
Remark	Subsidiary branch called Syrian Lebanese Commercial Bank is based in Beirut

Names (1)

Last name/Name	Commercial Bank of Syria
Full name/Name	Commercial Bank of Syria
Type	Primary name

Addresses (4)

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Country	Syrian Arab Republic
Country	Lebanon

Identification documents (5)

Type	Email Address: dir.cbs@mail.sy
Type	Entity Subsidiaries: Syrian Lebanese Commercial Bank in Beirut
Type	Entity Type: Finance. State-owned
Type	Phone Number: +963 11 2218890
Type	Website: http://cbs-bank.sy/En-index.php

Notes (2)

State-owned bank providing financial support to the regime.
State-owned bank providing financial support to the regime

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Commercial Bank of Syria
Full name/Name	Commercial Bank of Syria
Type	Prime alias

Addresses (5)

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Aleppo Branch P.O. Box 2 Kastel Hajjarin St. Aleppo
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syria
Status	Historical (last time active at 28.02.2022 05:16)
Full address	Beirut
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Damascus Branch P.O.Box 2231 Moawiya St. Damascus Syria

Status	Historical (last time active at 28.02.2022 05:16)
Full address	P.O.Box 933 Yousef Azmeh Square Damascus

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: Syrian Lebanese Commercial Bank in Beirut

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: (1) State-owned (2) Finance

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Subsidiary branch called Syrian Lebanese Commercial Bank is based in Beirut.

Updated: 28.08.2025. 20:16

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