

Removed: Commercial 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)	14.10.2011
Remark	Subsidiary branch called Syrian Lebanese Commercial Bank is based in Beirut

Names (2)

Last name/Name	Commercial Bank of Syria
Full name/Name	Commercial Bank of Syria
Туре	Primary name
Last name/Name	Commercial Bank of Syria
Full name/Name	Commercial Bank of Syria
	Prime alias

Addresses (9)

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

Full address	Aleppo Branch P.O. Box 2 Kastel Hajjarin St. Aleppo
Country	Syrian Arab Republic
Full address	Syria
Full address	Beirut
Country	Syrian Arab Republic
Full address	Damascus Branch P.O.Box 2231 Moawiya St. Damascus Syria
Full address	P.O.Box 933 Yousef Azmeh Square Damascus

Identification documents (8)

Туре	Email Address: dir.cbs@mail.sy
Туре	Entity Subsidaries: Syrian Lebanese Commercial Bank in Beirut
Туре	Entity Type: Finance. State-owned
Туре	Phone Number: +963 11 2218890
Туре	Website: http://cbs-bank.sy/En-index.php
Туре	Subsidaries: Syrian Lebanese Commercial Bank in Beirut
Туре	Org Type: (1) State-owned (2) Finance
Туре	Further Identifying Information: Subsidiary branch called Syrian Lebanese Commercial Bank is based in Beirut.

Notes (2)

State-owned bank providing financial support to the regime.

State-owned bank providing 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.