

# Removed: Commercial Bank of Syria

Historical record: last active at 06.03.2025 15:16

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## List

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

## Names (1)

<b>Last name/Name</b>	Commercial Bank of Syria
<b>Full name/Name</b>	Commercial Bank of Syria
<b>Type</b>	Primary name

## Addresses (4)

<b>Country</b>	Syrian Arab Republic
<b>Country</b>	Syrian Arab Republic
<b>Country</b>	Syrian Arab Republic
<b>Country</b>	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: <a href="http://cbs-bank.sy/En-index.php">http://cbs-bank.sy/En-index.php</a>

## 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

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

## Identification documents (3)

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

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

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

Updated: 12.07.2025. 08:15

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