



# Removed: POPULAR CREDIT

 ${\sf BANK}$  Historical 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
Date of publication	31.12.2019

### Names (2)

Last name/Name	POPULAR CREDIT BANK
Full name/Name	POPULAR CREDIT BANK
Туре	Name
Last name/Name	PCB
Full name/Name	PCB
Туре	Alias
Quality	Weak

## Addresses (3)

**Full address** 

Street	Dar El-Mohandeseen- Mysaloun St. P.O. Box: 2841
City	Damascus
Country	Syrian Arab Republic
Full address	Dar El-Mohandeseen- Mysaloun St. P.O. Box: 2841, Damascus, Syria
Street	P.O. Box 2841 Maysaloun Street
City	Damascus
Country	Syrian Arab Republic

P.O. Box 2841 Maysaloun Street, Damascus, Syria

Street	Dar Al Mouhandseen Building, 6th Floor Maysaloun Street Dar Al Mohandessin Area
City	Damascus
Country	Syrian Arab Republic
Postal code	2
Full address	Dar Al Mouhandseen Building, 6th Floor Maysaloun Street Dar Al Mohandessin Area, Damascus, 2841, Syria

## Historical data

No records

Updated: 26.10.2025. 08:16

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.