

Lists of sanctions 18.221.113.108 09.05.2025 15:00:29

Removed: Popular Credit Bankhistorical

record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Entity
List name	Canada
Programs (1)	Syria / Syrie
Listed (1)	25.01.2012
Date of publication	04.09.2024

Names (1)

Full name/Name	Popular Credit Bank
Туре	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria / Syrie

Identification documents (1)

Type Vessel Registration Identification: IMO
--

Historical data

No records

Updated: 09.05.2025. 14:15

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