

Removed: POPULAR CREDIT BANK

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	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
Type	Name

Last name/Name	PCB
Full name/Name	PCB
Type	Alias
Quality	Weak

Addresses (3)

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
Full address	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: 09.09.2025. 19:15

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