

Removed: Popular Credit Bank

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012
Remark	Banking

Names (3)

Last name/Name	Popular Credit Bank
Full name/Name	Popular Credit Bank
Type	Primary name

Last name/Name	The General Establishment of Mail Saving Fund
Full name/Name	The General Establishment of Mail Saving Fund
Type	AKA (also known as)

Last name/Name	Saving Bank
Full name/Name	Saving Bank
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (1)

Type	Phone Number: +963 11-221-0124 (Fax). +963 11-221-8376. +963 11-222-7604
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Notes (2)

State-owned bank. Provides financial support to the regime.

State-owned bank. Provides financial support to the regime.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Popular Credit Bank
Full name/Name	Popular Credit Bank
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saving Bank
Full name/Name	Saving Bank
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The General Establishment Of Mail Saving Fund
Full name/Name	The General Establishment Of Mail Saving Fund
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Dar Al Muhanisen Building 6th Floor Maysaloun Street Damascus Syria

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Phone Number: (1) +963 11-222-7604 (2) +963 11-221-8376 (3) Fax: +963 11-221-0124
Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Banking, Names of Director: Dr.Abdulrazzak Hasani, Chairman and GM

Updated: 12.07.2025. 16:15

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