

# Removed: Real Estate Bank of Syria

(REB) Historical record: last active at 06.03.2025 13:16

#### List

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Туре	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	05.09.2011
Remark	Business. State owned

## Names (3)

Last name/Name	Real Estate Bank of Syria (REB)
Full name/Name	Real Estate Bank of Syria (REB)
Туре	Primary name
Full name/Name	المصرف العقاري السوري
Туре	Non-Latin script
Last name/Name	Real Estate Bank of Syria (REB)
Full name/Name	Real Estate Bank of Syria (REB)
Туре	Prime alias

#### Addresses (2)

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Full address	Insurance Bldg- Yousef Al-Azmeh Square Damascus P.O.Box: 2337
	Damascus Syria

## Identification documents (7)

Туре	Entity Type: State-owned
Туре	Phone Number: (1) +963 11 2218602 (2) +963 11 2456777 (Fax): (1) +963 11 2211186 (2) +963 11 2237938
Туре	Email Address: Publicrelations@reb.sy
Туре	Website: www.reb.sy
Туре	Further Identifiying Information: Business. State owned
Туре	Org Type: state owned
Туре	Phone Number: (1) +963 11 2456777 (2) +963 11 2218602 (3) Fax: +963 11 2237938 (4) Fax: +963 11 2211186

## Notes (3)

There are reasonable grounds to suspect that Real Estate Bank of Syria is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by or otherwise associated with the Syrian regime. In particular, it is or was managed by the brother-in-law of Bashar al-Assad, Mohammad Makhlouf.

State-owned bank providing financial support for the regime.

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#### Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 19.07.2024. 18:16

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