

Removed: Real Estate Bank of Syria (REB) 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)	05.09.2011
Remark	Business. State owned

Names (2)

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

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (4)

Type	Entity Type: State-owned
Type	Phone Number: (1) +963 11 2218602 (2) +963 11 2456777 (Fax): (1) +963 11 2211186 (2) +963 11 2237938

Type	Email Address: Publicrelations@reb.sy
Type	Website: www.reb.sy

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 Makhoul.

State-owned bank providing financial support for the regime.

State-owned bank providing financial support for the regime.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Real Estate Bank of Syria (REB)
Full name/Name	Real Estate Bank of Syria (REB)
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Insurance Bldg- Yousef Al-Azmeh Square Damascus P.O.Box: 2337 Damascus Syria

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Business. State owned

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: state owned

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) +963 11 2456777 (2) +963 11 2218602 (3) Fax: +963 11 2237938 (4) Fax: +963 11 2211186

Updated: 28.08.2025. 20:16

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