

Removed: REAL ESTATE 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	REAL ESTATE BANK
Full name/Name	REAL ESTATE BANK
Type	Name

Last name/Name	REAL-ESTATE BANK
Full name/Name	REAL-ESTATE BANK
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 2337 Insurance Bldg. Youssef Alazma Square
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 2337 Insurance Bldg. Youssef Alazma Square, Damascus, Syria

Street	Syrian General Insurance Company Building Youssef Al Azmeh Square P.O. Box 2337
City	Damascus
Country	Syrian Arab Republic

Full address	Syrian General Insurance Company Building Youssef Al Azmeh Square P.O. Box 2337, Damascus, Syria
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Identification documents (1)

Type	SWIFT/BIC: REBSSYDA
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Historical data

No records

Updated: 12.07.2025. 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.