

# REAL ESTATE BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	REAL ESTATE BANK
<b>Full name/Name</b>	REAL ESTATE BANK
<b>Type</b>	Name

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

## Addresses (2)

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

<b>Street</b>	Syrian General Insurance Company Building Youssef Al Azmeh Square P.O. Box 2337
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syrian General Insurance Company Building Youssef Al Azmeh Square P.O. Box 2337, Damascus, Syria

## Identification documents (1)

Type	SWIFT/BIC: REBSSYDA
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## Historical data

No records

Updated: 12.05.2025. 04:15

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