



Removed: REAL ESTATE BANKHistorical

record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

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

Addresses (2)

Country

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

Syrian Arab Republic

Full address	Syrian General Insurance Company Building Youssef Al Azmeh
	Square P.O. Box 2337, Damascus, Syria

Identification documents (1)

Type SWIFT/BIC: REBSSYDA

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 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.