

Lists of sanctions 216.73.216.109 26.10.2025 09:05:28

Removed: SAVING 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 (4)

Last name/Name	SAVING BANK
Full name/Name	SAVING BANK
Туре	Name
Last name/Name	SAVINGS BANK
Full name/Name	SAVINGS BANK
Туре	Alias
Quality	Weak
Last name/Name	THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND
Full name/Name	THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND
Туре	Alias
Quality	Strong
Last name/Name	THE POST SAVING FUND
Full name/Name	THE POST SAVING FUND
Туре	Alias
Quality	Strong

Addresses (2)

Street Amous Square	
----------------------------	--

City	Damascus
Country	Syrian Arab Republic
Full address	Amous Square, Damascus, Syria
Street	P.O. Box: 5467 Al-Furat St. Merjeh
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box: 5467 Al-Furat St. Merjeh, Damascus, Syria

Historical data

No records

Updated: 26.10.2025. 08:16

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.