

SAVING BANK

List

Type	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
Type	Name

Last name/Name	SAVINGS BANK
Full name/Name	SAVINGS BANK
Type	Alias
Quality	Weak

Last name/Name	THE POST SAVING FUND
Full name/Name	THE POST SAVING FUND
Type	Alias
Quality	Strong

Last name/Name	THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND
Full name/Name	THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND
Type	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: 04.05.2025. 01:15

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