



Removed: Popular Credit BankHistorical record: last active at 06.03.2025 13:16

List

Historical record: last active at 06.03.2025 13:16

| Туре | Entity |
|--------------|----------------|
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 24.01.2012 |
| Remark | Banking |

Names (6)

| Last name/Name | Popular Credit Bank |
|----------------|---|
| Full name/Name | Popular Credit Bank |
| Туре | Primary name |
| , | , |
| Last name/Name | The General Establishment of Mail Saving Fund |
| Full name/Name | The General Establishment of Mail Saving Fund |
| Туре | AKA (also known as) |
| | |
| Last name/Name | Saving Bank |
| Full name/Name | Saving Bank |
| Туре | AKA (also known as) |
| | |
| Last name/Name | Popular Credit Bank |
| Full name/Name | Popular Credit Bank |
| Туре | Prime alias |
| | |
| Last name/Name | Saving Bank |
| Full name/Name | Saving Bank |
| Туре | AKA (also known as) |
| | |
| Last name/Name | The General Establishment Of Mail Saving Fund |
| Full name/Name | The General Establishment Of Mail Saving Fund |
| Туре | AKA (also known as) |

Addresses (2)

| Country | Syrian Arab Republic |
|--------------|---|
| Country | Syrian Arab Republic |
| Full address | Dar Al Muhanisen Building 6th Floor Maysaloun Street Damascus |
| | Syria |

Identification documents (3)

| Туре | Phone Number: +963 11-221-0124 (Fax). +963 11-221-8376. +963 11-222-7604 |
|------|---|
| Туре | Phone Number: (1) +963 11-222-7604 (2) +963 11-221-8376 (3) Fax: +963 11-221-0124 |
| Туре | Further Identifiying Information: Banking, Names of Director: Dr.Abdulrazzak Hasani, Chairman and GM |

Notes (2)

State-owned bank. Provides financial support to the regime.

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Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 19.07.2024. 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.