

Removed: Saving Bank

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012
Remark	Banking

Names (3)

Last name/Name	Saving Bank
Full name/Name	Saving Bank
Type	Primary name

Last name/Name	The Post Saving Fund
Full name/Name	The Post Saving Fund
Type	AKA (also known as)

Last name/Name	The General Establishment of Mail Saving Fund
Full name/Name	The General Establishment of Mail Saving Fund
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (3)

Type	Email Address: post-gm@net.sy. s.bank@scs-net.org
Type	Entity Type: State-owned
Type	Phone Number: (1) 222 8403 (2) 224 4909 (3) 245 3471

Notes (3)

State-owned bank. Provides financial support to the regime.
State-owned bank. Provides financial support to the regime.
There are reasonable grounds to suspect that the Saving Bank is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by the state or otherwise associated with the Assad regime.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saving Bank
Full name/Name	Saving Bank
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The General Establishment Of Mail Saving Fund
Full name/Name	The General Establishment Of Mail Saving Fund
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Post Saving Fund
Full name/Name	The Post Saving Fund
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Full address	Amous Square P.O.Box: 5467 Al-Furat St.Merjah Damascus Syria
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Identification documents (4)

Status	Historical (last time active at 13.05.2022 15:15)
Type	Phone Number: 222 8403. 224 4909. 245 3471

Status	Historical (last time active at 28.02.2022 05:16)
Type	Email Address: s.bank@scs-net.org,post-gm@net.sy

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Banking

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: State-owned bank

Updated: 12.07.2025. 07:15

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