

Lists of sanctions 216.73.216.11 20.10.2025 20:41:16

Removed: Saving 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	Saving Bank			
Full name/Name	Saving Bank			
Туре	Primary name			
Last name/Name	The Post Saving Fund			
Full name/Name	The Post Saving Fund			
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)			
Last name/Name	Saving Bank			
Full name/Name	Saving Bank			
Туре	Prime alias			
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	The Post Saving Fund			
Full name/Name	The Post Saving Fund			
Туре	AKA (also known as)			
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Addresses (2)

Country	Syrian Arab Republic	
Country	Syrian Arab Republic	
Full address	Amous Square P.O.Box: 5467 Al-Furat St.Merjah Damascus Syr	

Identification documents (7)

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

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

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.