

Removed: SAVING BANK

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

| | |
|----------------------------|------------|
| 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 GENERAL ESTABLISHMENT OF MAIL SAVING FUND |
| Full name/Name | THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------|
| Last name/Name | THE POST SAVING FUND |
| Full name/Name | THE POST 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: 09.09.2025. 19:15

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