

# Removed: Sirijos komercijos bankas

Historical record: last active at 03.07.2025 18:15

## List

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|                    |                                                                                                                                                                                    |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Entity                                                                                                                                                                             |
| List name          | European Union                                                                                                                                                                     |
| Programs (1)       | SYR                                                                                                                                                                                |
| Listed (1)         | 27.07.2018                                                                                                                                                                         |
| Decision links (2) | 27.07.2018, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>14.10.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 € |

## Names (11)

|                |                                   |
|----------------|-----------------------------------|
| Full name/Name | Banco Comercial de Siria          |
| Full name/Name | Commercial Bank of Syria          |
| Full name/Name | al-Masraf al- tajariyy al- suriyy |
| Full name/Name | Süüria Kommertspank               |
| Full name/Name | Sirijas Komerbanka                |
| Full name/Name | Търговска банка на Сирия          |
| Full name/Name | Banca Comercială a Siriei         |
| Full name/Name | Szíriai Kereskedelmi Bank         |
| Full name/Name | Obchodná banka Sýrie              |
| Full name/Name | Syrská obchodní banka             |

|                       |                           |
|-----------------------|---------------------------|
| <b>Full name/Name</b> | Sirijos komercijos bankas |
|-----------------------|---------------------------|

## Addresses (3)

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | Kastel Hajjarin St. (Aleppo Branch)                               |
| <b>City</b>         | Aleppo                                                            |
| <b>Country</b>      | Syrian Arab Republic                                              |
| <b>Full address</b> | Kastel Hajjarin St. (Aleppo Branch), Aleppo, SYRIAN ARAB REPUBLIC |

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | Moawiya St.                                 |
| <b>City</b>         | Damascus                                    |
| <b>Country</b>      | Syrian Arab Republic                        |
| <b>Full address</b> | Moawiya St., Damascus, SYRIAN ARAB REPUBLIC |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | Yousef Azmeh Square (Damascus Branch)                                 |
| <b>City</b>         | Damascus                                                              |
| <b>Country</b>      | Syrian Arab Republic                                                  |
| <b>Full address</b> | Yousef Azmeh Square (Damascus Branch), Damascus, SYRIAN ARAB REPUBLIC |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | SWIFT BIC: CMSYSYDA  |
| <b>Country</b> | Syrian Arab Republic |

## Historical data

No records

Updated: 17.10.2025. 04:15

Sanctions list data updated: 09.07.2024. 02:15

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