

Removed: SYRIA INTERNATIONAL ISLAMIC 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)	NPWMD
Remark	all offices worldwide
Date of publication	31.12.2019

Names (3)

Last name/Name	SYRIA INTERNATIONAL ISLAMIC BANK
Full name/Name	SYRIA INTERNATIONAL ISLAMIC BANK
Type	Name

Last name/Name	SYRIAN INTERNATIONAL ISLAMIC BANK
Full name/Name	SYRIAN INTERNATIONAL ISLAMIC BANK
Type	Alias
Quality	Strong

Last name/Name	SIIB
Full name/Name	SIIB
Type	Alias
Quality	Strong

Addresses (2)

Street	Syria International Islamic Building Main Highway Road, Al Mazzeh Area P.O. Box 35494
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City	Damascus
Country	Syrian Arab Republic
Full address	Syria International Islamic Building Main Highway Road, Al Mazzeh Area P.O. Box 35494, Damascus, Syria

Street	PO Box 35494 Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate
City	Damascus
Country	Syrian Arab Republic
Full address	PO Box 35494 Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate, Damascus, Syria

Identification documents (1)

Type	SWIFT/BIC: SIIBSYDA
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Historical data

No records

Updated: 18.07.2025. 07:16

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