



Removed: Szíriai Libanoni

Kereskedelmi BankHistorical record: last active at

11.06.2025 18:15

List

Historical record: last active at 11.06.2025 18:15

Туре	Entity
List name	European Union
Programs (1)	SYR
Listed (1)	01.06.2022
Decision links (2)	31.05.2022, European Union's sanctions document (EN) Download 4.42 € 24.01.2012, European Union's sanctions document (EN) Download 1.36 €
Remark	Subsidiary of the Commercial Bank of Syria already listed.

Names (3)

Full name/Name	Syrian Lebanese Commercial Bank	
Description		
Full name/Name	Szíriai Libanoni Kereskedelmi Bank	
Description		
Full name/Name	Banca Comercială Siriano- Libaneză	
Description		

Addresses (3)

Street	Mar Elias Street, Fakhani Building
City	Beirut
Country	Lebanon

Full address	Mar Elias Street, Fakhani Building, Beirut, LEBANON
Remark	Beirut
Street	Hamra Street, Darwish and Fakhro Building
City	Beirut
Country	Lebanon
Full address	Hamra Street, Darwish and Fakhro Building, Beirut, LEBANON
Remark	Beirut
Street	Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi
	Street, Hamra
City	Beirut
Country	Lebanon
Full address	Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi
	Street, Hamra, Beirut, LEBANON
Remark	Beirut

Historical data

No records

Updated: 19.10.2025. 10:15

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.