

Removed: Banca Comercială Siriano-Libaneză

Historical record: last active at 01.06.2022 19:15

List

Historical record: last active at 01.06.2022 19:15

Type	Entity
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 24.01.2012
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 24.01.2012, European Union's sanctions document (EN) Download 1.36 €
Remark	Subsidiary of the Commercial Bank of Syria already listed. Date of listing: 23.1.2012.

Names (2)

Full name/Name	Banca Comercială Siriano- Libaneză
Full name/Name	Syrian Lebanese Commercial Bank

Addresses (1)

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

Historical data

Addresses (1)

Status	Historical (last time active at 21.07.2020 05:15)
Street	P.O. Box 11-8701
City	Beirut
Country	Lebanon
Full address	P.O. Box 11-8701, Beirut, LEBANON

Updated: 29.06.2025. 07:15

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