

Removed: SYRIAN LEBANESE COMMERCIAL BANK

Historical record: last active at
30.06.2025 23:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	SYRIAN LEBANESE COMMERCIAL BANK
Full name/Name	SYRIAN LEBANESE COMMERCIAL BANK
Type	Name

Addresses (3)

Street	Hamra, Makdessi Street SLCB Building P.O. Box 113-5127/11-8701
City	Beirut
Country	Lebanon
Full address	Hamra, Makdessi Street SLCB Building P.O. Box 113-5127/11-8701, Beirut, Lebanon

Street	Hamra Branch Hamra St., Darwish and Fakhro Building P.O. Box 113-5127/11-8701
City	Beirut
Country	Lebanon
Full address	Hamra Branch Hamra St., Darwish and Fakhro Building P.O. Box 113-5127/11-8701, Beirut, Lebanon

Street	Mar Elias Branch Mar Elias Street, Fakhani Building P.O. Box 145 796
City	Beirut
Country	Lebanon
Full address	Mar Elias Branch Mar Elias Street, Fakhani Building P.O. Box 145 796, Beirut, Lebanon

Identification documents (1)

Type	SWIFT/BIC: SYLCLBBE
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Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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