



Removed: Syrian Lebanese

Commercial BankHistorical record: last active at

06.03.2025 13:16

List

Historical record: last active at 06.03.2025 13:16

Туре	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012

Names (3)

Last name/Name	Syrian Lebanese Commercial Bank
Full name/Name	Syrian Lebanese Commercial Bank
Туре	Primary name
Full name/Name	مصرف التجاري اللبناني
Туре	Non-Latin script
Last name/Name	Syrian Lebanese Commercial Bank
Full name/Name	Syrian Lebanese Commercial Bank
Туре	Prime alias

Addresses (5)

Country	Lebanon
Country	Lebanon

Country	Lebanon
Full address	P.O.Box 113-5127/11-8701 Syrian Lebanese Commercial Bank
	Building Makdessi Street Hamra Beirut Lebanon

Identification documents (2)

Туре	Entity Bussiness Reg Number: 31165
Туре	Bussiness Reg Number: Registration Id: 31165

Notes (3)

Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime.

Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime.

There are reasonable grounds to suspect that the Syrian Lebanese Commercial Bank is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial services and making available funds or other economic resources. Further, the bank is a subsidiary of, and therefore owned or controlled by, the Commercial Bank of Syria, another entity also listed for its involvement.

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 19.07.2024. 18:16

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