

# Removed: Syrian Lebanese Commercial Bank

Historical record: last active at 06.03.2025 15:16

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## List

Historical record: last active at 06.03.2025 15:16

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	24.01.2012

## Names (2)

<b>Last name/Name</b>	Syrian Lebanese Commercial Bank
<b>Full name/Name</b>	Syrian Lebanese Commercial Bank
<b>Type</b>	Primary name

  

<b>Full name/Name</b>	مصرف التجاري السوري اللبناني
<b>Type</b>	Non-Latin script

## Addresses (1)

<b>Country</b>	Lebanon
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## Identification documents (1)

<b>Type</b>	Entity Bussiness Reg Number: 31165
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## Notes (3)

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

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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

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Syrian Lebanese Commercial Bank
<b>Full name/Name</b>	Syrian Lebanese Commercial Bank
<b>Type</b>	Prime alias

### Addresses (4)

<b>Status</b>	Historical (last time active at 19.05.2022 12:15)
<b>Country</b>	Lebanon

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
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<b>Status</b>	Historical (last time active at 19.05.2022 12:15)
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<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Lebanon
<b>Full address</b>	P.O.Box 113-5127/11-8701 Syrian Lebanese Commercial Bank Building Makdessi Street Hamra Beirut Lebanon

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Bussiness Reg Number: Registration Id: 31165

Updated: 28.08.2025. 20:16

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