

Removed: Szíriai Libanoni Kereskedelmi Bank

Historical record: last active at 11.06.2025 20:16

List

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Type	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
Full name/Name	Szíriai Libanoni Kereskedelmi Bank
Full name/Name	Banca Comercială Siriano- Libaneză

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: 27.08.2025. 18:15

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