



# Removed: Popular Credit 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
Remark	Banking

# Names (6)

Last name/Name	Popular Credit Bank
Full name/Name	Popular Credit Bank
Туре	Primary name
Last name/Name	The General Establishment of Mail Saving Fund
Full name/Name	The General Establishment of Mail Saving Fund
Туре	AKA (also known as)
Last name/Name	Saving Bank
Full name/Name	Saving Bank
Туре	AKA (also known as)
Last name/Name	Popular Credit Bank
Full name/Name	Popular Credit Bank
Туре	Prime alias
Last name/Name	Saving Bank
Full name/Name	Saving Bank
Туре	AKA (also known as)
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Last name/Name	The General Establishment Of Mail Saving Fund
Full name/Name	The General Establishment Of Mail Saving Fund
Туре	AKA (also known as)

## Addresses (2)

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Full address	Dar Al Muhanisen Building 6th Floor Maysaloun Street Damascus
	Syria

# Identification documents (3)

Туре	Phone Number: +963 11-221-0124 (Fax). +963 11-221-8376. +963 11-222-7604
Туре	Phone Number: (1) +963 11-222-7604 (2) +963 11-221-8376 (3) Fax: +963 11-221-0124
Туре	Further Identifiying Information: Banking, Names of Director: Dr.Abdulrazzak Hasani, Chairman and GM

## Notes (2)

State-owned bank. Provides financial support to the regime.

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#### 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.