

# Removed: Saving 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
<b>Remark</b>	Banking

## Names (3)

<b>Last name/Name</b>	Saving Bank
<b>Full name/Name</b>	Saving Bank
<b>Type</b>	Primary name

<b>Last name/Name</b>	The Post Saving Fund
<b>Full name/Name</b>	The Post Saving Fund
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	The General Establishment of Mail Saving Fund
<b>Full name/Name</b>	The General Establishment of Mail Saving Fund
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Identification documents (3)

Type	Email Address: post-gm@net.sy. s.bank@scs-net.org
Type	Entity Type: State-owned
Type	Phone Number: (1) 222 8403 (2) 224 4909 (3) 245 3471

## Notes (3)

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

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There are reasonable grounds to suspect that the Saving Bank is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by the state or otherwise associated with the Assad regime.

## Historical data

### Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saving Bank
Full name/Name	Saving Bank
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The General Establishment Of Mail Saving Fund
Full name/Name	The General Establishment Of Mail Saving Fund
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Post Saving Fund
Full name/Name	The Post Saving Fund
Type	AKA (also known as)

### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

<b>Full address</b>	Amous Square P.O.Box: 5467 Al-Furat St.Merjah Damascus Syria
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## Identification documents (4)

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Type</b>	Phone Number: 222 8403. 224 4909. 245 3471

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Email Address: s.bank@scs-net.org,post-gm@net.sy

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Banking

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: State-owned bank

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.