

Lists of sanctions 216.73.216.11 20.10.2025 18:55:18

Removed: Saving 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	Saving Bank			
Full name/Name	Saving Bank			
Туре	Primary name			
Last name/Name	The Post Saving Fund			
Full name/Name	The Post Saving Fund			
Туре	AKA (also known as)			
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	Prime alias			
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)			
1	'			
Last name/Name	The Post Saving Fund			
Full name/Name	The Post Saving Fund			
Туре	AKA (also known as)			
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Addresses (2)

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Full address	Amous Square P.O.Box: 5467 Al-Furat St.Merjah Damascus Syria

Identification documents (7)

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

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

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.