

Lists of sanctions 216.73.216.109 26.10.2025 09:13:38

# Removed: SAVING BANKHistorical record: last

active at 30.06.2025 23:15

#### List

Historical record: last active at 30.06.2025 23:15

| Туре                | Entity     |
|---------------------|------------|
| List name           | SDN (OFAC) |
| Programs (1)        | SYRIA      |
| Date of publication | 31.12.2019 |

# Names (4)

| Last name/Name | SAVING BANK                                   |
|----------------|---|
| Full name/Name | SAVING BANK                                   |
| Туре           | Name  |
|                |   |
| Last name/Name | SAVINGS BANK                                  |
| Full name/Name | SAVINGS BANK                                  |
| Туре           | Alias   |
| Quality        | Weak  |
|                |   |
| Last name/Name | THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND |
| Full name/Name | THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | THE POST SAVING FUND                          |
| Full name/Name | THE POST SAVING FUND                          |
| Туре           | Alias   |
| Quality        | Strong  |

# Addresses (2)

| <b>Street</b> Amous Square |  |
|----------------------------|--|
|----------------------------|--|

| City         | Damascus  |
|--------------|---|
| Country      | Syrian Arab Republic                                |
| Full address | Amous Square, Damascus, Syria                       |
|              |   |
| Street       | P.O. Box: 5467 Al-Furat St. Merjeh                  |
| City         | Damascus  |
| Country      | Syrian Arab Republic                                |
| Full address | P.O. Box: 5467 Al-Furat St. Merjeh, Damascus, Syria |

# Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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