

Removed: SAVING BANK

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	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
Type	Name

Last name/Name	SAVINGS BANK
Full name/Name	SAVINGS BANK
Type	Alias
Quality	Weak

Last name/Name	THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND
Full name/Name	THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND
Type	Alias
Quality	Strong

Last name/Name	THE POST SAVING FUND
Full name/Name	THE POST SAVING FUND
Type	Alias
Quality	Strong

Addresses (2)

Street	Amous Square
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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: 12.07.2025. 14:16

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