

Alkhaleej Bank Co Ltd

List

Type	Entity
List name	European Union
Programs (1)	SDNZ
Listed (1)	18.07.2025
Decision links (1)	18.07.2025, European Union's sanctions document (EN) Download 0.34 €

Names (6)

Full name/Name	Alkhaleej Bank Co Ltd
Description	Type of entity: Financial institution.
Full name/Name	Khaleej Bank
Full name/Name	Al-Khaleej Bank
Full name/Name	بنك الخليج
Full name/Name	banque Al-Khaleej
Full name/Name	Al Rowad Bank For Development & Investment

Addresses (1)

Street	Albaraka Tower, 6th Floor, 1 Al Qasr
City	Khartoum
Country	Sudan
Full address	Albaraka Tower, 6th Floor, 1 Al Qasr, Khartoum, SUDAN

Identification documents (1)

Type	Registration Number: SUDAN-EO14098
Country	Sudan

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 21.08.2025. 13:15

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