

AL-AQSA ISLAMIC BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-AQSA ISLAMIC BANK
Full name/Name	AL-AQSA ISLAMIC BANK
Type	Name

Last name/Name	AL-AQSA AL-ISLAMI BANK
Full name/Name	AL-AQSA AL-ISLAMI BANK
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 3753
City	al-Beireh
Country	Palestinian Territory, Occupie
Full address	P.O. Box 3753, al-Beireh, West Bank

Street	Ramallah II 970
Country	Palestinian Territory, Occupie
Full address	Ramallah II 970, West Bank

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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