



AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR
	IRGC
	SDGT
Remark	All Branches Worldwide; (Linked To: KAREEM, Aras Habib)
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.
Full name/Name	AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.
Туре	Name
Last name/Name	AL-ATTA ISLAMIC BANK
Full name/Name	AL-ATTA ISLAMIC BANK
Туре	Alias
Quality	Strong
Last name/Name	AL-ATAA ISLAMIC BANK
Full name/Name	AL-ATAA ISLAMIC BANK
Туре	Alias
Quality	Strong
Last name/Name	AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE
Full name/Name	AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE
Туре	Alias
Quality	Strong
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Last name/Name	AL-ATTAA ISLAMIC BANK
Full name/Name	AL-ATTAA ISLAMIC BANK
Туре	Alias

Quality	Strong
Last name/Name	AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE
Full name/Name	AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE
Туре	Alias
Quality	Strong
Last name/Name	AL BILAD ISLAMIC BANK
Full name/Name	AL BILAD ISLAMIC BANK
Туре	Alias
Quality	Strong

Addresses (14)

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Street	Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar
	Boulevard
City	Zakho
Country	Iraq
Full address	Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard, Zakho, Iraq
Street	37 Building El-Karadeh 909 Street 1 Near Al Hurea Square
City	Baghdad
Country	Iraq
Full address	37 Building El-Karadeh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq
Street	Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy
City	Baghdad
Country	Iraq
Full address	Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq
Street	Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street
City	Erbil
Country	Iraq
Full address	Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq
Street	Al Basra Branch Al Basra, Manawy Pasha Corniche Street
City	Basra
Country	Iraq
Full address	Al Basra Branch Al Basra, Manawy Pasha Corniche Street, Basra, Iraq
Street	Al Sadr Branch, Jameela District - 8-22-512
City	Sadr City
Country	Iraq
Full address	Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq
Street	Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3

Baghdad
Iraq
Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3, Baghdad, Iraq
Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity
Baghdad
Iraq
Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq
Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building
Nasiryah
Iraq
Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiryah, Iraq
Karbala Branch Karbala, Al Dareeba Intersection
Karbala
Iraq
Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq
Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street
Najaf
Iraq
Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq
Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg
Baghdad
Iraq
Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg, Baghdad, Iraq
Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon
Beirut
Lebanon
Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon, Beirut, Lebanon
Babel Branch Babel, Kalaj - Al Honood Branch
Babel
Iraq
Babel Branch Babel, Kalaj - Al Honood Branch, Babel, Iraq

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	SWIFT/BIC: AIIFIQBA
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.Bilad-Bank.com

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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