

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

List

Type	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.
Type	Name

Last name/Name	AL-ATTA ISLAMIC BANK
Full name/Name	AL-ATTA ISLAMIC BANK
Type	Alias
Quality	Strong

Last name/Name	AL-ATAA ISLAMIC BANK
Full name/Name	AL-ATAA ISLAMIC BANK
Type	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
Type	Alias
Quality	Strong

Last name/Name	AL-ATTAA ISLAMIC BANK
Full name/Name	AL-ATTAA ISLAMIC BANK
Type	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
Type	Alias
Quality	Strong
Last name/Name	AL BILAD ISLAMIC BANK
Full name/Name	AL BILAD ISLAMIC BANK
Type	Alias
Quality	Strong

Addresses (14)

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

Identification documents (4)

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

Historical data

No records

Updated: 19.10.2025. 12:15

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.