

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

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR IRGC SDGT
<b>Remark</b>	All Branches Worldwide; (Linked To: <a href="#">KAREEM, Aras Habib</a> )
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.
<b>Full name/Name</b>	AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.
<b>Type</b>	Name

<b>Last name/Name</b>	AL-ATTAA ISLAMIC BANK
<b>Full name/Name</b>	AL-ATTAA ISLAMIC BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE
<b>Full name/Name</b>	AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE
<b>Full name/Name</b>	AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ATAA ISLAMIC BANK
<b>Full name/Name</b>	AL-ATAA ISLAMIC BANK
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-ATTA ISLAMIC BANK
<b>Full name/Name</b>	AL-ATTA ISLAMIC BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL BILAD ISLAMIC BANK
<b>Full name/Name</b>	AL BILAD ISLAMIC BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (14)

<b>Street</b>	Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard
<b>City</b>	Zakho
<b>Country</b>	Iraq
<b>Full address</b>	Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard, Zakho, Iraq

<b>Street</b>	37 Building El-Karadeh 909 Street 1 Near Al Hurea Square
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	37 Building El-Karadeh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq

<b>Street</b>	Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq

<b>Street</b>	Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street
<b>City</b>	Erbil
<b>Country</b>	Iraq
<b>Full address</b>	Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq

<b>Street</b>	Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq

<b>Street</b>	Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building
<b>City</b>	Nasiryah
<b>Country</b>	Iraq
<b>Full address</b>	Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiryah, Iraq

<b>Street</b>	Al Basra Branch Al Basra, Manawy Pasha Corniche Street
<b>City</b>	Basra
<b>Country</b>	Iraq
<b>Full address</b>	Al Basra Branch Al Basra, Manawy Pasha Corniche Street, Basra, Iraq

<b>Street</b>	Al Sadr Branch, Jameela District - 8-22-512
<b>City</b>	Sadr City
<b>Country</b>	Iraq
<b>Full address</b>	Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq

<b>Street</b>	Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3, Baghdad, Iraq

<b>Street</b>	Karbala Branch Karbala, Al Dareeba Intersection
<b>City</b>	Karbala
<b>Country</b>	Iraq
<b>Full address</b>	Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq

<b>Street</b>	Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street
<b>City</b>	Najaf
<b>Country</b>	Iraq
<b>Full address</b>	Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq

<b>Street</b>	Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg, Baghdad, Iraq

<b>Street</b>	Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon, Beirut, Lebanon

<b>Street</b>	Babel Branch Babel, Kalaj - Al Honood Branch
<b>City</b>	Babel
<b>Country</b>	Iraq
<b>Full address</b>	Babel Branch Babel, Kalaj - Al Honood Branch, Babel, Iraq

## Identification documents (4)

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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