

# Al Khaleej Bank

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## List

<b>Type</b>	Entity
<b>List name</b>	Canada
<b>Programs (1)</b>	Sudan / Soudan
<b>Listed (1)</b>	05.03.2025
<b>Date of publication</b>	18.03.2025

## Names (2)

<b>Full name/Name</b>	Al Khaleej Bank
<b>Type</b>	Name
<b>Full name/Name</b>	Alkhaleej Bank, Al Rowad Bank for Development and Investment, Al-Khaleej Bank, Banque Al Khaleej, Gulf Bank Company Limited Arabic: بنك الخليج
<b>Type</b>	Alias

## Addresses (1)

<b>Country</b>	Sudan
<b>Full address</b>	Sudan / Soudan

## Historical data

No records

Updated: 15.08.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.