

Removed: Al-Rafidain Bank

Historical record:
last active at 23.12.2020 05:15

[See company profile](#)

List

Historical record: last active at 23.12.2020 05:15

Type	Entity
List name	European Union
Programs (1)	IRQ
Listed (1)	02.12.2003
Decision links (1)	03.12.2003, European Union's sanctions document (EN) Download 0.68 €

Names (2)

Full name/Name	Al-Rafidain Bank
Full name/Name	Rafidain Bank

Addresses (8)

Street	offices
Country	Yemen
Full address	offices, YEMEN

Street	offices
Country	Egypt
Full address	offices, EGYPT

Street	offices
Country	Jordan
Full address	offices, JORDAN

Street	offices
Country	United Kingdom
Full address	offices, UNITED KINGDOM
Street	offices
Country	United Arab Emirates
Full address	offices, UNITED ARAB EMIRATES
Street	Rashid Street
City	Baghdad/Bagdad
Country	Iraq
Full address	Rashid Street, Baghdad/Bagdad, IRAQ
Street	offices
Country	Iraq
Full address	offices, IRAQ
Street	offices
Country	Sudan
Full address	offices, SUDAN

Historical data

No records

Updated: 14.07.2025. 09:15

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