

Removed: RAFIDAIN BANK

Historical record:
last active at 16.12.2020 05:15

List

Historical record: last active at 16.12.2020 05:15

Type	Entity
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	21.11.2003
Remark	Activity: General purpose bank

Names (2)

First name/Name	RAFIDAIN BANK
Full name/Name	RAFIDAIN BANK
Type	Name

First name/Name	AL-RAFIDAIN BANK
Full name/Name	AL-RAFIDAIN BANK
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

Street	Rashid Street
City	Baghdad
Country	Iraq
Full address	Rashid Street, Baghdad, Iraq

Historical data

No records

Updated: 09.09.2025. 19:15

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