



Removed: RAFIDAIN BANKHistorical record:

last active at 17.09.2025 06:44

List

Historical record: last active at 17.09.2025 06:44

Туре	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
Туре	Name
First name/Name	AL-RAFIDAIN BANK
Full name/Name	AL-RAFIDAIN BANK
Туре	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: 27.10.2025. 05:15

Sanctions list data updated: 31.12.2019. 00:00

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