

# Removed: Al-Rasheed Bank

Historical record:  
last active at 22.04.2022 15:15

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## List

Historical record: last active at 22.04.2022 15:15

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) <a href="#">Download</a> 0.68 €

## Names (4)

Full name/Name	Rasheed Bank
Full name/Name	Al Rashid Bank
Full name/Name	Al-Rasheed Bank
Full name/Name	Al-Rashid Bank

## Addresses (2)

Street	Haifa Street
City	Baghdad
Country	Iraq
Postal code	P
Full address	Haifa Street, Baghdad, PO Box 7177, IRAQ
Street	Al Masarif Street
City	Baghdad
Country	Iraq
Full address	Al Masarif 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.