

Removed: Rasheed Bank

Historical record: last active at 19.04.2022 17:15

List

Historical record: last active at 19.04.2022 17:15

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	02.07.2003
Remark	Activity: General purpose bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.

Names (3)

Last name/Name	Rasheed Bank
Full name/Name	Rasheed Bank
Type	Primary name

Last name/Name	Al-Rashid Bank
Full name/Name	Al-Rashid Bank
Type	AKA (also known as)

Last name/Name	Al-Rasheed Bank
Full name/Name	Al-Rasheed Bank
Type	AKA (also known as)

Addresses (2)

Country	Iraq
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Country	Iraq
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rasheed Bank
Full name/Name	Rasheed Bank
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Rasheed Bank
Full name/Name	Al-Rasheed Bank
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Rashid Bank
Full name/Name	Al-Rashid Bank
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	PO Box 7177 Haifa Street Baghdad Iraq

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Al Masarif Street Baghdad Iraq

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Activity: General purpose bank.

Updated: 12.07.2025. 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.