



# Removed: Rasheed BankHistorical record: last active at 17.09.2025 08:21

#### List

Historical record: last active at 17.09.2025 08:21

Туре	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 (6)

Last name/Name	Rasheed Bank
Full name/Name	Rasheed Bank
Туре	Primary name
Last name/Name	Al-Rashid Bank
Full name/Name	Al-Rashid Bank
Туре	AKA (also known as)
Last name/Name	Al-Rasheed Bank
Full name/Name	Al-Rasheed Bank
Туре	AKA (also known as)
Last name/Name	Rasheed Bank
Full name/Name	Rasheed Bank
Туре	Prime alias
Last name/Name	Al-Rasheed Bank
Full name/Name	Al-Rasheed Bank
Туре	AKA (also known as)
7.	,

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

## Addresses (4)

Country	Iraq
Country	Iraq
Country	Iraq
Full address	PO Box 7177 Haifa Street Baghdad Iraq
Country	Iraq
Full address	Al Masarif Street Baghdad Iraq

# Identification documents (1)

#### Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 12.03.2022. 11:34

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