



**Lists of sanctions** 216.73.216.109 27.10.2025 22:31:05

# Removed: RASHEED 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 (3)

| RASHEED BANK           |
|------------------------|
| RASHEED BANK           |
| Name                   |
| Al Parkid Park         |
| Al-Rashid Bank         |
| Al-Rashid Bank         |
| Alias                  |
| Also known as (a.k.a.) |
|                        |
| Al-Rasheed Bank        |
| Al-Rasheed Bank        |
| Alias                  |
| Also known as (a.k.a.) |
|                        |

#### Addresses (2)

| Street       | P.O. Box 7177, Haifa Street                        |
|--------------|--|
| City         | Bagdad   |
| Country      | Iraq   |
| Region       | Baghdad  |
| Full address | P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq |

| Street       | Al Masarif Street                |
|--------------|----------------------------------|
| City         | Baghdad                          |
| Country      | Iraq                             |
| Full address | Al Masarif Street, Baghdad, Iraq |

## Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 07.04.2021. 14:00

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