

# 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

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	IRQ
<b>Listed (1)</b>	02.12.2003
<b>Decision links (1)</b>	03.12.2003, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €

## Names (4)

<b>Full name/Name</b>	Rasheed Bank
<b>Full name/Name</b>	Al Rashid Bank
<b>Full name/Name</b>	Al-Rasheed Bank
<b>Full name/Name</b>	Al-Rashid Bank

## Addresses (2)

<b>Street</b>	Haifa Street
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Postal code</b>	P
<b>Full address</b>	Haifa Street, Baghdad, PO Box 7177, IRAQ

  

<b>Street</b>	Al Masarif Street
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	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.