



Lists of sanctions 216.73.216.109 27.10.2025 05:54:59

Removed: Al-Rasheed BankHistorical record:

last active at 17.09.2025 06:52

List

Historical record: last active at 17.09.2025 06:52

| Туре | 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) Download 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 | Р |
| Full address | Haifa Street, Baghdad, PO Box 7177, IRAQ |
| | |
| Street | Al Masarif Street |

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

Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 07.04.2022. 10:15

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