

# Removed: Rasheed Bank

Historical record: last active at 19.04.2022 17:15

## List

Historical record: last active at 19.04.2022 17:15

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	02.07.2003
<b>Remark</b>	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)

<b>Last name/Name</b>	Rasheed Bank
<b>Full name/Name</b>	Rasheed Bank
<b>Type</b>	Primary name

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

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

## Addresses (2)

<b>Country</b>	Iraq
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<b>Country</b>	Iraq
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## Historical data

### Names (3)

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

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

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

### Addresses (2)

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

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

### Identification documents (1)

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

Updated: 28.08.2025. 20:16

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