

ALKHALEEJ BANK CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	31.01.2024

Names (4)

Last name/Name	ALKHALEEJ BANK CO LTD
Full name/Name	ALKHALEEJ BANK CO LTD
Type	Name

Last name/Name	AL-KHALEEJ BANK
Full name/Name	AL-KHALEEJ BANK
Type	Alias
Quality	Strong

Last name/Name	AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT
Full name/Name	AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT
Type	Alias
Quality	Strong

Last name/Name	AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT
Full name/Name	AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Albaraka Tower, 6th Floor, 1 Al Qasr
City	Khartoum
Country	Sudan
Full address	Albaraka Tower, 6th Floor, 1 Al Qasr, Khartoum, Sudan

Identification documents (3)

Type	Target Type: Financial Institution
Type	SWIFT/BIC: KHJBSDKH
Type	Website: www.al-khaleejbank.com

Historical data

No records

Updated: 30.04.2025. 09:16

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