

# ALKHALEEJ BANK CO LTD

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## List

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

## Names (4)

<b>Last name/Name</b>	ALKHALEEJ BANK CO LTD
<b>Full name/Name</b>	ALKHALEEJ BANK CO LTD
<b>Type</b>	Name

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

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

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

## Addresses (1)

<b>Street</b>	Albaraka Tower, 6th Floor, 1 Al Qasr
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	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: 25.08.2025. 11:16

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