



# ALKHALEEJ BANK CO LTD

## List

Туре	Entity
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	15.04.2024

## Names (6)

شركة بنك الخليج المحدودة
Non-Latin script
Language: Arabic
ALKHALEEJ BANK CO LTD
ALKHALEEJ BANK CO LTD
Primary name
Gulf Bank Company Limited
Gulf Bank Company Limited
Primary name variation
AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT
AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT
Primary name variation
AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT
AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT
Primary name variation
AL-KHALEEJ BANK
AL-KHALEEJ BANK
Primary name variation

#### Addresses (1)

Country	Sudan

#### Identification documents (5)

Туре	Website: www.al-khaleejbank.com
Туре	Phone Number: +249183777222
Туре	Entity Type: Financial Company
Туре	Entity Bussiness Reg Number: SWIFT/BIN KHJBSDKH / 5040942458
Туре	Email Address: info@al-khaleejbank.com

### Notes (1)

Alkhaleej Bank Co Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the Rapid Support Forces (RSF). The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. Alkhaleej Bank Co Ltd is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict.

#### Historical data

No records

Updated: 03.11.2025. 00:16

Sanctions list data updated: 19.09.2025. 16:15

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