

ALKHALEEJ BANK CO LTD

List

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

Names (6)

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

Last name/Name	AL-KHALEEJ BANK
Full name/Name	AL-KHALEEJ BANK
Type	Primary name variation

Last name/Name	AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT
Full name/Name	AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT
Type	Primary name variation

Last name/Name	AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT
Full name/Name	AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT
Type	Primary name variation

Last name/Name	Gulf Bank Company Limited
Full name/Name	Gulf Bank Company Limited
Type	Primary name variation

Full name/Name	شركة بنك الخليج المحدودة
Type	Non-Latin script
Remark	Language: Arabic

Addresses (1)

Country	Sudan
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Identification documents (5)

Type	Email Address: info@al-khaleejbank.com
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Type	Entity Bussiness Reg Number: SWIFT/BIN KHJBSDKH / 5040942458
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Type	Entity Type: Financial Company
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Type	Phone Number: +249183777222
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Type	Website: www.al-khaleejbank.com
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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: 05.08.2025. 06:15

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