

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

| | |
|-----------------------|------------------------|
| 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 |

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

Addresses (1)

| | |
|----------------|-------|
| Country | Sudan |
|----------------|-------|

Identification documents (5)

| | |
|-------------|--|
| Type | Email Address: info@al-khaleejbank.com |
|-------------|--|

| | |
|-------------|--------------------------------|
| Type | Entity Type: Financial Company |
|-------------|--------------------------------|

| | |
|-------------|---------------------------------|
| Type | Website: www.al-khaleejbank.com |
|-------------|---------------------------------|

| | |
|-------------|--|
| Type | Entity Bussiness Reg Number: SWIFT/BIN KHJBSDKH / 5040942458 |
|-------------|--|

| | |
|-------------|-----------------------------|
| Type | Phone Number: +249183777222 |
|-------------|-----------------------------|

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: 16.06.2025. 13:15

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