

Al Khaleej Bank

List

Type	Entity
List name	Canada
Programs (1)	Sudan / Soudan
Listed (1)	05.03.2025
Date of publication	18.03.2025

Names (2)

Full name/Name	Al Khaleej Bank
Type	Name
Full name/Name	Alkhaleej Bank, Al Rowad Bank for Development and Investment, Al-Khaleej Bank, Banque Al Khaleej, Gulf Bank Company Limited Arabic: بنك الخليج
Type	Alias

Addresses (1)

Country	Sudan
Full address	Sudan / Soudan

Historical data

No records

Updated: 13.10.2025. 10:16

Sanctions list data updated: 22.09.2025. 17:15

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