

Alkhaleej Bank Co Ltd

List

| | |
|---------------------------|---|
| Type | Entity |
| List name | European Union |
| Programs (1) | SDNZ |
| Listed (1) | 18.07.2025 |
| Decision links (1) | 18.07.2025, European Union's sanctions document (EN) Download 0.34 € |

Names (6)

| | |
|-----------------------|--|
| Full name/Name | Alkhaleej Bank Co Ltd |
| Description | Type of entity: Financial institution. |
| Full name/Name | Khaleej Bank |
| Full name/Name | Al-Khaleej Bank |
| Full name/Name | بنك الخليج |
| Full name/Name | banque Al-Khaleej |
| Full name/Name | Al Rowad Bank For Development & Investment |

Addresses (1)

| | |
|---------------------|---|
| Street | Albaraka Tower, 6th Floor, 1 Al Qasr |
| City | Khartoum |
| Country | Sudan |
| Full address | Albaraka Tower, 6th Floor, 1 Al Qasr, Khartoum, SUDAN |

Identification documents (1)

| | |
|---------|------------------------------------|
| Type | Registration Number: SUDAN-EO14098 |
| Country | Sudan |

Historical data

No records

Updated: 24.08.2025. 02:15

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