

Lists of sanctions 216.73.216.11 20.10.2025 11:08:03

ALKHALEEJ BANK CO LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	31.01.2024

Names (4)

Last name/Name	ALKHALEEJ BANK CO LTD
Full name/Name	ALKHALEEJ BANK CO LTD
Туре	Name
Last name/Name	AL-KHALEEJ BANK
Full name/Name	AL-KHALEEJ BANK
Туре	Alias
Quality	Strong
Last name/Name	AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT
Full name/Name	AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT
Туре	Alias
Quality	Strong
Last name/Name	AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT
Full name/Name	AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT
Туре	Alias
Quality	Strong

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 (3)

Туре	SWIFT/BIC: KHJBSDKH
Туре	Website: www.al-khaleejbank.com
Туре	Target Type: Financial Institution

Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 04.08.2024. 04:15

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