

Lists of sanctions 216.73.216.26 18.10.2025 02:18:22

FUTURE BANK B.S.C.

List

Туре	Entity
List name	SDN (OFAC)
rograms (3) IFSR	
	IRAN
	SDGT
Remark	All Offices Worldwide; (Linked To: BANK MELLI IRAN)
Date of publication	31.12.2019

Names (3)

Last name/Name	FUTURE BANK B.S.C.
Full name/Name	FUTURE BANK B.S.C.
Туре	Name
Last name/Name	FUTUREBANK
Full name/Name	FUTUREBANK
Туре	Alias
Quality	Strong
Last name/Name	FUTURE BANK
Full name/Name	FUTURE BANK
Туре	Alias
Quality	Strong

Addresses (1)

Street	Building 2577, Road 2833, Block Al-Seef 428, PO Box 785
City	Manama
Country	Bahrain
Full address	Building 2577, Road 2833, Block Al-Seef 428, PO Box 785, Manama, Bahrain

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.futurebank.com.bh

Historical data

No records

Updated: 18.10.2025. 02:15

Sanctions list data updated: 28.03.2025. 16:16

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