

FUTURE BANK B.S.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (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.
Type	Name

Last name/Name	FUTUREBANK
Full name/Name	FUTUREBANK
Type	Alias
Quality	Strong

Last name/Name	FUTURE BANK
Full name/Name	FUTURE BANK
Type	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)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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