

# FUTURE BANK B.S.C.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR IRAN SDGT
<b>Remark</b>	All Offices Worldwide; (Linked To: <a href="#">BANK MELLI IRAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	FUTURE BANK B.S.C.
<b>Full name/Name</b>	FUTURE BANK B.S.C.
<b>Type</b>	Name

<b>Last name/Name</b>	FUTUREBANK
<b>Full name/Name</b>	FUTUREBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FUTURE BANK
<b>Full name/Name</b>	FUTURE BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

Type	Website: <a href="http://www.futurebank.com.bh">www.futurebank.com.bh</a>
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.