

ISLAMIC NATIONAL BANK OF GAZA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Telephone: 97082881183; Fax: 97082881184
Date of publication	31.12.2019

Names (6)

Last name/Name	ISLAMIC NATIONAL BANK OF GAZA
Full name/Name	ISLAMIC NATIONAL BANK OF GAZA
Type	Name

Last name/Name	PALESTINE ISLAMIC NATIONAL BANK
Full name/Name	PALESTINE ISLAMIC NATIONAL BANK
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC NATIONAL BANK
Full name/Name	ISLAMIC NATIONAL BANK
Type	Alias
Quality	Weak

Last name/Name	ISLAMIC NATIONAL BANK COMPANY
Full name/Name	ISLAMIC NATIONAL BANK COMPANY
Type	Alias
Quality	Strong

Last name/Name	NATIONAL AND ISLAMIC BANK
Full name/Name	NATIONAL AND ISLAMIC BANK
Type	Alias
Quality	Weak

Last name/Name	NATIONAL ISLAMIC BANK
Full name/Name	NATIONAL ISLAMIC BANK

Type	Alias
Quality	Weak

Addresses (2)

Street	Al-Rimal District Al Wandah Al Yarmuk Street junction
City	Gaza City
Country	Palestinian Territory, Occupie
Region	Gaza
Full address	Al-Rimal District Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian

City	Khan Yunis
Country	Palestinian Territory, Occupie
Region	Gaza
Full address	Khan Yunis, Gaza, Palestinian

Identification documents (4)

Type	Registration ID: 563201581
Country	Palestinian Territory, Occupie

Type	Email Address: info@inb.ps
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.inb.ps
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Historical data

No records

Updated: 27.04.2025. 16:15

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