

# ISLAMIC NATIONAL BANK OF GAZA

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity                                   |
| <b>List name</b>           | SDN (OFAC)                               |
| <b>Programs (1)</b>        | SDGT                                     |
| <b>Remark</b>              | Telephone: 97082881183; Fax: 97082881184 |
| <b>Date of publication</b> | 31.12.2019                               |

## Names (6)

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | ISLAMIC NATIONAL BANK OF GAZA |
| <b>Full name/Name</b> | ISLAMIC NATIONAL BANK OF GAZA |
| <b>Type</b>           | Name                          |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | PALESTINE ISLAMIC NATIONAL BANK |
| <b>Full name/Name</b> | PALESTINE ISLAMIC NATIONAL BANK |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | ISLAMIC NATIONAL BANK |
| <b>Full name/Name</b> | ISLAMIC NATIONAL BANK |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Weak                  |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | NATIONAL ISLAMIC BANK |
| <b>Full name/Name</b> | NATIONAL ISLAMIC BANK |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Weak                  |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | ISLAMIC NATIONAL BANK COMPANY |
| <b>Full name/Name</b> | ISLAMIC NATIONAL BANK COMPANY |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | NATIONAL AND ISLAMIC BANK |
| <b>Full name/Name</b> | NATIONAL AND ISLAMIC BANK |

|                |       |
|----------------|-------|
| <b>Type</b>    | Alias |
| <b>Quality</b> | Weak  |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Al-Rimal District Al Wandah Al Yarmuk Street junction                               |
| <b>City</b>         | Gaza City   |
| <b>Country</b>      | Palestinian Territory, Occupie  |
| <b>Region</b>       | Gaza  |
| <b>Full address</b> | Al-Rimal District Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian |

|                     |                                |
|---------------------|--------------------------------|
| <b>City</b>         | Khan Yunis                     |
| <b>Country</b>      | Palestinian Territory, Occupie |
| <b>Region</b>       | Gaza                           |
| <b>Full address</b> | Khan Yunis, Gaza, Palestinian  |

## Identification documents (4)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 563201581     |
| <b>Country</b> | Palestinian Territory, Occupie |

|             |                            |
|-------------|----------------------------|
| <b>Type</b> | Email Address: info@inb.ps |
|-------------|----------------------------|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | Website: www.inb.ps |
|-------------|---------------------|

## 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.