

# 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
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: www.inb.ps
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## 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.