

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

| | |
|-----------------------|---------------------------------|
| 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 |

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 | 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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| | |
|-------------|---|
| Type | Email Address: info@inb.ps |
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Historical data

No records

Updated: 26.06.2025. 18:15

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