

# Removed: Al-Rafidain Bank

Historical record:  
last active at 23.12.2020 05:15

[See company profile](#)

## List

Historical record: last active at 23.12.2020 05:15

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	IRQ
<b>Listed (1)</b>	02.12.2003
<b>Decision links (1)</b>	03.12.2003, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €

## Names (2)

<b>Full name/Name</b>	Al-Rafidain Bank
<b>Full name/Name</b>	Rafidain Bank

## Addresses (8)

<b>Street</b>	offices
<b>Country</b>	Yemen
<b>Full address</b>	offices, YEMEN

<b>Street</b>	offices
<b>Country</b>	Egypt
<b>Full address</b>	offices, EGYPT

<b>Street</b>	offices
<b>Country</b>	Jordan
<b>Full address</b>	offices, JORDAN

<b>Street</b>	offices
<b>Country</b>	United Kingdom
<b>Full address</b>	offices, UNITED KINGDOM
<b>Street</b>	offices
<b>Country</b>	United Arab Emirates
<b>Full address</b>	offices, UNITED ARAB EMIRATES
<b>Street</b>	Rashid Street
<b>City</b>	Baghdad/Bagdad
<b>Country</b>	Iraq
<b>Full address</b>	Rashid Street, Baghdad/Bagdad, IRAQ
<b>Street</b>	offices
<b>Country</b>	Iraq
<b>Full address</b>	offices, IRAQ
<b>Street</b>	offices
<b>Country</b>	Sudan
<b>Full address</b>	offices, SUDAN

## Historical data

No records

Updated: 14.07.2025. 09:15

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