

# Removed: RAFIDAIN BANK

Historical record:  
last active at 16.12.2020 05:15

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## List

Historical record: last active at 16.12.2020 05:15

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	21.11.2003
<b>Remark</b>	Activity: General purpose bank

## Names (2)

<b>First name/Name</b>	RAFIDAIN BANK
<b>Full name/Name</b>	RAFIDAIN BANK
<b>Type</b>	Name

<b>First name/Name</b>	AL-RAFIDAIN BANK
<b>Full name/Name</b>	AL-RAFIDAIN BANK
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (1)

<b>Street</b>	Rashid Street
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Rashid Street, Baghdad, Iraq

# Historical data

No records

Updated: 05.05.2025. 02:15

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