

Removed: RAFIDAIN BANK

Historical record:
last active at 16.12.2020 05:15

List

Historical record: last active at 16.12.2020 05:15

| | |
|---------------------|--------------------------------|
| Type | Entity |
| List name | United Nations consolidated |
| Programs (1) | Iraq |
| Listed (1) | 21.11.2003 |
| Remark | Activity: General purpose bank |

Names (2)

| | |
|------------------------|---------------|
| First name/Name | RAFIDAIN BANK |
| Full name/Name | RAFIDAIN BANK |
| Type | Name |

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

Addresses (1)

| | |
|---------------------|------------------------------|
| Street | Rashid Street |
| City | Baghdad |
| Country | Iraq |
| Full address | Rashid Street, Baghdad, Iraq |

Historical data

No records

Updated: 09.09.2025. 19:15

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