

Removed: Al-Rasheed Bank

Historical record:
last active at 22.04.2022 15:15

List

Historical record: last active at 22.04.2022 15:15

Type	Entity
List name	European Union
Programs (1)	IRQ
Listed (1)	02.12.2003
Decision links (1)	03.12.2003, European Union's sanctions document (EN) Download 0.68 €

Names (4)

Full name/Name	Rasheed Bank
Full name/Name	Al Rashid Bank
Full name/Name	Al-Rasheed Bank
Full name/Name	Al-Rashid Bank

Addresses (2)

Street	Haifa Street
City	Baghdad
Country	Iraq
Postal code	P
Full address	Haifa Street, Baghdad, PO Box 7177, IRAQ

Street	Al Masarif Street
City	Baghdad
Country	Iraq
Full address	Al Masarif Street, Baghdad, IRAQ

Historical data

No records

Updated: 14.07.2025. 06:15

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