

Removed: RASHEED BANK

Historical record:
last active at 19.04.2022 04:15

List

Historical record: last active at 19.04.2022 04:15

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

Names (3)

First name/Name	RASHEED BANK
Full name/Name	RASHEED BANK
Type	Name

First name/Name	Al-Rashid Bank
Full name/Name	Al-Rashid Bank
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al-Rasheed Bank
Full name/Name	Al-Rasheed Bank
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (2)

Street	P.O. Box 7177, Haifa Street
City	Bagdad
Country	Iraq
Region	Baghdad
Full address	P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq

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

Historical data

No records

Updated: 14.07.2025. 08:15

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