

# AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.

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## Saraksts

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| <b>Veids</b>               | Organizācija                                                                              |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                                                                |
| <b>Programmas (3)</b>      | IFSR<br>IRGC<br>SDGT                                                                      |
| <b>Piebilde</b>            | All Branches Worldwide; (Linked To: <a href="#">KAREEM</a> , <a href="#">Aras Habib</a> ) |
| <b>Publicēšanas datums</b> | 31.12.2019                                                                                |

## Vārdi/Nosaukumi (7)

|                              |                                                         |
|------------------------------|---------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C. |
| <b>Pilns vārds/Nosaukums</b> | AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C. |
| <b>Veids</b>                 | Vārds/Nosaukums                                         |

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|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | AL-ATTA ISLAMIC BANK |
| <b>Pilns vārds/Nosaukums</b> | AL-ATTA ISLAMIC BANK |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

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|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | AL-ATAA ISLAMIC BANK |
| <b>Pilns vārds/Nosaukums</b> | AL-ATAA ISLAMIC BANK |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

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|------------------------------|-------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE |
| <b>Pilns vārds/Nosaukums</b> | AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE |
| <b>Veids</b>                 | Cits vārds/nosaukums                            |
| <b>Kvalitāte</b>             | Stipra                                          |

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|------------------------------|-----------------------|
| <b>Uzvārds/Nosaukums</b>     | AL-ATTAA ISLAMIC BANK |
| <b>Pilns vārds/Nosaukums</b> | AL-ATTAA ISLAMIC BANK |
| <b>Veids</b>                 | Cits vārds/nosaukums  |

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|------------------------------|-------------------------------------------------|
| <b>Kvalitāte</b>             | Stipra                                          |
| <b>Uzvārds/Nosaukums</b>     | AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE |
| <b>Pilns vārds/Nosaukums</b> | AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE |
| <b>Veids</b>                 | Cits vārds/nosaukums                            |
| <b>Kvalitāte</b>             | Stipra                                          |
| <b>Uzvārds/Nosaukums</b>     | AL BILAD ISLAMIC BANK                           |
| <b>Pilns vārds/Nosaukums</b> | AL BILAD ISLAMIC BANK                           |
| <b>Veids</b>                 | Cits vārds/nosaukums                            |
| <b>Kvalitāte</b>             | Stipra                                          |

## Adreses (14)

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|---------------------|---------------------------------------------------------------------------------------|
| <b>Iela</b>         | Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard              |
| <b>Pilsēta</b>      | Zakho                                                                                 |
| <b>Valsts</b>       | Irākas Republika                                                                      |
| <b>Pilna adrese</b> | Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard, Zakho, Iraq |

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|---------------------|-------------------------------------------------------------------------|
| <b>Iela</b>         | 37 Building El-Karadeh 909 Street 1 Near Al Hurea Square                |
| <b>Pilsēta</b>      | Baghdad                                                                 |
| <b>Valsts</b>       | Irākas Republika                                                        |
| <b>Pilna adrese</b> | 37 Building El-Karadeh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq |

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|---------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Iela</b>         | Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy                |
| <b>Pilsēta</b>      | Baghdad                                                                                                                |
| <b>Valsts</b>       | Irākas Republika                                                                                                       |
| <b>Pilna adrese</b> | Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq |

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|---------------------|-----------------------------------------------------------------------|
| <b>Iela</b>         | Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street              |
| <b>Pilsēta</b>      | Erbil                                                                 |
| <b>Valsts</b>       | Irākas Republika                                                      |
| <b>Pilna adrese</b> | Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq |

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|---------------------|---------------------------------------------------------------------|
| <b>Iela</b>         | Al Basra Branch Al Basra, Manawy Pasha Corniche Street              |
| <b>Pilsēta</b>      | Basra                                                               |
| <b>Valsts</b>       | Irākas Republika                                                    |
| <b>Pilna adrese</b> | Al Basra Branch Al Basra, Manawy Pasha Corniche Street, Basra, Iraq |

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|---------------------|--------------------------------------------------------------|
| <b>Iela</b>         | Al Sadr Branch, Jameela District - 8-22-512                  |
| <b>Pilsēta</b>      | Sadr City                                                    |
| <b>Valsts</b>       | Irākas Republika                                             |
| <b>Pilna adrese</b> | Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq |

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| <b>Iela</b> | Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3 |
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| <b>Pilsēta</b>      | Baghdad                                                                                                 |
| <b>Valsts</b>       | Irākas Republika                                                                                        |
| <b>Pilna adrese</b> | Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3, Baghdad, Iraq |

  

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| <b>Iela</b>         | Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity                |
| <b>Pilsēta</b>      | Baghdad                                                                                         |
| <b>Valsts</b>       | Irākas Republika                                                                                |
| <b>Pilna adrese</b> | Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq |

  

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| <b>Iela</b>         | Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building                 |
| <b>Pilsēta</b>      | Nasiryah                                                                                                 |
| <b>Valsts</b>       | Irākas Republika                                                                                         |
| <b>Pilna adrese</b> | Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiryah, Iraq |

  

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|---------------------|----------------------------------------------------------------|
| <b>Iela</b>         | Karbala Branch Karbala, Al Dareeba Intersection                |
| <b>Pilsēta</b>      | Karbala                                                        |
| <b>Valsts</b>       | Irākas Republika                                               |
| <b>Pilna adrese</b> | Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq |

  

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|---------------------|--------------------------------------------------------------------------------------|
| <b>Iela</b>         | Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street              |
| <b>Pilsēta</b>      | Najaf                                                                                |
| <b>Valsts</b>       | Irākas Republika                                                                     |
| <b>Pilna adrese</b> | Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq |

  

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| <b>Iela</b>         | Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg                |
| <b>Pilsēta</b>      | Baghdad                                                              |
| <b>Valsts</b>       | Irākas Republika                                                     |
| <b>Pilna adrese</b> | Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg, Baghdad, Iraq |

  

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| <b>Iela</b>         | Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon                  |
| <b>Pilsēta</b>      | Beirut                                                                                                     |
| <b>Valsts</b>       | Libānas Republika                                                                                          |
| <b>Pilna adrese</b> | Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon, Beirut, Lebanon |

  

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|---------------------|-----------------------------------------------------------|
| <b>Iela</b>         | Babel Branch Babel, Kalaj - Al Honood Branch              |
| <b>Pilsēta</b>      | Babel                                                     |
| <b>Valsts</b>       | Irākas Republika                                          |
| <b>Pilna adrese</b> | Babel Branch Babel, Kalaj - Al Honood Branch, Babel, Iraq |

## Identifikācijas dokumenti (4)

|              |                                                                                                       |
|--------------|-------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Veids</b> | SWIFT/BIC: AIIFIQBA                                                                                   |
| <b>Veids</b> | Additional Sanctions Information -: Subject to Secondary Sanctions                                    |
| <b>Veids</b> | Website: www.Bilad-Bank.com                                                                           |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 21.10.2025. 06:16

Dati sankciju sarakstā atjaunoti: 28.03.2025. 16:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.