

List of Unaccredited Banks

No.	Bank Name	Notes
1.	Basra International Bank for Investment	According to the legal Directory Document No. 22997 on 2/6/2019
2.	Tigris and Euphrates Bank for Development and Investment	" " " " " "
3.	Al-Warkaa Bank for Investment and Finance	" " " " " "
4.	Union Bank of Iraq	" " " " " "
5.	Elaf Islamic Bank	" " " " " "
6.	North Bank	" " " " " "
7.	Babel Bank and its managing director, Muhammad Hashem Al-Khafaji	" " " " " "
8.	Economy Bank for Investment and Finance	" " " " " "
9.	Dar Al Salam Investment Bank	" " " " " "
10.	Zain Iraq Bank	" " " " " "
11.	Islamic Cooperation Bank	" " " " " "
12.	Bank Melli Iran	" " " " " "
13.	Parsian Bank	" " " " " "
14.	Al Ataa Islamic Bank for Investment and Finance (Al Bilad Islamic previously)	" " " " " "
15.	Al Rawahel Islamic Bank for Investment and Finance	" " " " " "
16.	United Investment Bank	According to the Economic Directory Document No. 1793 on 17/8/2020
17.	Islamic National Bank	According to the legal Department Verbal note No. 2071 on 9/11/2020
18.	Asya Turkish Bank	
19.	Bank of Jordon	Waiting for the recommendation according to the legal department verbal note No. (1721) on 26/9/2019
20.	All Lebanese banks	A recommendation not to deal according to the Central Bank Council No. 9/2/20217 dated 31/12/2020