



بنك الخرطوم
Bank of Khartoum
أنت أولنا

عضو صندوق ضمان الودائع المصرفية

منذ عام
1913
SINCE



المركز الرئيسي
HeadOffice

Date: 25/11/2025

Bank of Khartoum Sanctions Policy

Bank of Khartoum Group "BOK" is committed to complying with the sanctions laws and regulations of the United Nations, as well as applicable sanctions, laws and regulations in the jurisdictions in which BOK operates.

BOK Sanctions Policy defines the minimum standards which all BOK's entities must comply with, including:

- Screening customers/clients and transactions globally against the sanctions lists issued by the United Nations and the United States of America Department of the Treasury Office of Foreign Assets Control ("OFAC").
- Screening locally against other sanctions lists that apply to BOK's operations in a particular jurisdiction (Sudan, Bahrain & UAE).
- Prohibiting business activity, including prohibitions on commencing or continuing customer relationships or providing products or services or facilitating transactions that BOK believes may violate applicable sanctions laws or BOK's Sanctions Policy. This includes individuals or entities named on a sanctions list or activity, directly or indirectly, involving countries or territories subject to comprehensive sanctions. Investigating all customer/client alerts or transactions that are stopped in BOK's screening systems in a reasonable timeframe.
- Blocking or rejecting transactions where BOK is required to do so under applicable sanctions laws or regulations or BOK's Sanctions Policy.
- Reporting breaches of sanctions laws & regulations to the relevant regulatory authority. This may include any attempt by a customer to evade sanctions laws.

Mohamed Luay Talha Elyass

Governance and Compliance VP

