

BYBLOS BANK SAL  **بنك بيبلوس** ش.م.ب
العراق - IRAQ

Central Bank of Iraq circular 9/2/224 dated 31 May 2017

Year 2019	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Number of accounts closed because of money laundering suspicions	-	-	-	-	-	-	-	1	-	-	-	-	1
Number of incidents where the bank refused to open accounts for potential clients considered very dangerous to deal with	-	-	-	-	1	1	-	-	2	-	-	-	4