Bankers ALMANAC

**Ownership Module** 

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View on Bankers Almanac

## ABC International Bank plc

Bankersalmanac.com ID: 3

**Entity Details** 

Ownership

Group Structure

Owners

Subsidiaries

Summary

Graph

## HIGHLIGHT

Algeria
Bahrain
Egypt
Italy
Jordan
Lebanon
Libya
Luxembourg
Mali
Mauritania
Niger

Spain Togo Tunisia Turkey Uganda

UK

Uruguay

## Majority Ownership Group Structure

## **The State of Libya**

A suri sulface de Danda	1 Maria	1000/
Agricultural Bank	Libya	100%
—Central Bank of Libya	Libya	100%
Libyan Foreign Bank	Libya	100%
—Alubaf International Bank - Tunis	Tunisia	100%
—Domorico Holding Company	Lebanon	100%
EURO For Financing	Luxembourg	100%
—Aresbank SA	Spain	99.86%
—Tropical Bank Limited	Uganda	99.6875%
North Africa Commercial Bank SAL	Lebanon	99.56%
Alubaf Arab International Bank BSC	Bahrain	99.5%
(c)  Banque Commerciale du Sahel	Mali	96.61%
Société Inter Africaine de Banque	Togo	94.07%
Banque Commerciale du Niger	Niger	86%
British Arab Commercial Bank plc	UK	83.48%
Chinguitty Bank	Mauritania	71.42%
Banca UBAE SpA	Italy	67.55%
Arab Turkish Bank	Turkey	62.37%
AOTIOning	Torribation	00.000/
A&T Leasing	Turkey	99.98%
National Commercial Bank SAL	Libya	100%
North Africa Bank	Libya	82%
Jumhouria Bank	Libya	81.63%
Sahara Bank	Libya	81%
Arab Banking Corporation (BSC)	Bahrain	59.37%
ABC International Bank plc	UK	100%
ABC Investment Holdings Ltd	UK	100%
ABCIB Islamic Asset  Management Limited	UK	100%
ABCIB Leasing Limited	UK	100%
Abcint Nominees Ltd	UK	100%
Alphabet Nominees Ltd	UK	100%
ABC Islamic Bank EC	Bahrain	100%
ABC Clearing Co	Bahrain	100%
7.20 Sidaring Co		20070
Arab Banking Corporation-Tunisie	Tunisia	100%
Marsau Uruguay Holdings SA	Uruguay	100%
Arab Banking Corporation-Egypt	Egypt	98%
Arab Banking Corporation-Algeria	Algeria	88%
—Arab Banking Corporation (Jordan)	Jordan	86.98%
Arab Cooperation Financial Investments Co (ABC Investments)	Jordan	100%
Arab Financial Services Company BSC (c)	Bahrain	55%

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