

# Ahli United Bank Bahrain

## Active

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Created before Nov 2016

Last update: **Sep 17 2020**

## About Ahli United Bank

Ahli United Bank was formed 2000 after the merger of the United Bank of Kuwait and Ahli Commercial Bank BSC. Ahli United Bank operates in Bahrain, other parts of the Middle East and in the United Kingdom. Its strategy (which the bank calls Shari'a compliant) focusses on commercial and retail banking, private banking, asset management and life insurance. The bank signed the Equator Principles on May 1st, 2011.

<b>Website</b>	<a href="http://www.ahliunited.com">http://www.ahliunited.com</a>
<b>Headquarters</b>	Building 2495, Road 2832, Al Seef District 428 P.O. Box 2424 Manama Bahrain
<b>CEO/chair</b>	<a href="#">Adel A. El-Labban</a> Executive Director
<b>Supervisor</b>	<a href="#">Central Bank of Bahrain</a>
<b>Annual report</b>	<a href="#">Annual report 2019</a>
<b>Ownership</b>	<i>listed on Bahrain Stock Exchange</i> Ahli United Bank's shareholder structure can <a href="#">be accessed here</a> .

## Sustainability

### Voluntary initiatives

Ahli United Bank has committed itself to the following voluntary standards:

- [Equator Principles](#)
- [Principles for Responsible Banking \(PRB\)](#)

### Investment policies

Ahli United Bank does not have publicly available investment policies.

#### Anti-money laundering questionnaire

Apr 8 2018 | Ahli United Bank

#### Corporate governance policy

Dec 31 2016 | Ahli United Bank

## BankTrack campaigns and Ahli United Bank

## Equator Principles

### Implementation and reporting

The Equator Principles require that adopting banks publicly report on the implementation of the principles. You can find the reporting requirements for EPFIs [here](#).

Ahli United Bank is reporting on the implementation [here](#).

## Contact and complaints

The Equator Principles currently lack a formal complaints mechanism. Should you have any concerns or complaints about how the Equator Principles are being applied in a specific project in which Ahli United Bank is also involved, please get in touch with our [Equator Principles team](#).

## Good moves

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