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Website <a href="http://www.ahliunited.com">http://www.ahliunited.com</a>

Building 2495, Road 2832, Al Seef District 428

Headquarters P.O. Box 2424 Manama

Bahrain

CEO/chair Adel A. El-Labban Executive Director
Supervisor Central Bank of Bahrain

listed on Bahrain Stock Exchange

Ownership

Ahli United Bank's majority shareholder is Kuwait Finance House (67.33%). The bank's complete shareholder structure can be accessed

here.

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 in May 2011.

## Sustainability

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

Equator Principles Tags: Equator Principles | project finance | corporate social responsibility | sustainable development |
Principles for Responsible Banking (PRB) Tags: climate change | corporate social responsibility | finance | sustainable development | United Nations |
Voluntary Standards
2018-04-08 00:00:00

## Anti-money laundering questionnaire

Bank policy 2018-04-08 00:00:00 | Ahli United Bank 2016-12-31 00:00:00

# Corporate governance policy

Bank policy 2016-12-31 00:00:00 | Ahli United Bank

## **Policy Assessments**

#### An uncaught Exception was encountered

Type: Error

Message: Cannot use object of type stdClass as array

Filename: /home/btwebhost/www/btci3/application/views/sections/shared/tabletools.php

Line Number: 3

Backtrace:

File: /home/btwebhost/www/btci3/application/helpers/easy\_helper.php

Line: 366 Function: view

File: /home/btwebhost/www/btci3/application/views/sections/bankprofile/pdf.php

Line: 73 Function: lv

File: /home/btwebhost/www/btci3/application/libraries/sections/Bankprofile.php

Line: 506 Function: view

File: /home/btwebhost/www/btci3/application/controllers/Main.php

Line: 333 Function: content

File: /home/btwebhost/www/btci3/index.php Line: 321 Function: require\_once