

MTBank CJSC

List

Type	Entity
List name	Canada
Programs (1)	Belarus / Bélarus
Listed (1)	17.11.2022
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Names (2)

Full name/Name	MTBank CJSC
Type	Name

Full name/Name	закрытое акцiонерное общество "МТБанк" (ЗАО "МТБанк")
Type	Alias

Addresses (1)

Country	Belarus
Full address	Belarus / Bélarus

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.