

Alfa-Bank ZAO (Belarus)

List

Type	Entity
List name	Canada
Programs (1)	Belarus / Bélarus
Listed (1)	17.11.2022
Date of publication	04.09.2024

Names (2)

Full name/Name	Alfa-Bank ZAO (Belarus)
Type	Name

Full name/Name	ЗАО "АЛЬФА-БАНК"
Type	Alias

Addresses (1)

Country	Belarus
Full address	Belarus / Bélarus

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 22.09.2025. 17:15

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

