

CJSC Alfa Bank Belarus

List

Type	Entity
List name	United Kingdom
Programs (1)	Belarus
Listed (1)	03.10.2024

Names (4)

Last name/Name	CJSC Alfa Bank Belarus
Full name/Name	CJSC Alfa Bank Belarus
Type	Primary name

Last name/Name	Closed Joint Stock Company Alfa Bank
Full name/Name	Closed Joint Stock Company Alfa Bank
Type	Primary name variation

Last name/Name	Alfa Bank Belarus
Full name/Name	Alfa Bank Belarus
Type	Primary name variation

Full name/Name	ЗАО Альфа-Банк
Type	Non-Latin script
Remark	Language: Belarusian

Addresses (1)

Country	Belarus
Postal code	2

Identification documents (3)

Type	Entity Type: Closed Joint Stock Company
Type	Phone Number: +375 17 217 64 63
Type	Website: www.alfabank.by

Notes (1)

CJSC Alfa Bank Belarus is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because CJSC Alfa Bank Belarus is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian financial services sector.

Historical data

No records

Updated: 22.04.2025. 20:16

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