

BANCO BANDES URUGUAY S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA)
Date of publication	31.12.2019

Names (2)

Last name/Name	BANCO BANDES URUGUAY S.A.
Full name/Name	BANCO BANDES URUGUAY S.A.
Type	Name

Last name/Name	BANDES URUGUAY
Full name/Name	BANDES URUGUAY
Type	Alias
Quality	Strong

Addresses (1)

Street	Zabala 1338
City	Montevideo
Country	Uruguay
Postal code	1
Full address	Zabala 1338, Montevideo, 11000, Uruguay

Identification documents (2)

Type	National ID No.: 215395820015
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Country	Uruguay
Type	SWIFT/BIC: CFACUYYM

Historical data

No records

Updated: 14.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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