

BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (4)

Last name/Name	BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA
Full name/Name	BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA
Type	Name

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

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

Last name/Name	FONDO DE INVERSIONES DE VENEZUELA
Full name/Name	FONDO DE INVERSIONES DE VENEZUELA
Type	Alias
Quality	Strong

Addresses (2)

Street	Av. Universidad, Esq. de Traposos a Colon P-1 Torre BANDES
City	CARACAS

Country	Venezuela, Bolivarian Republic
Postal code	1
Region	DISTRITO FEDERAL
Full address	Av. Universidad, Esq. de Traposos a Colon P-1 Torre BANDES, CARACAS, 1010, DISTRITO FEDERAL, Venezuela

Street	Edificio Fondo de Inversiones de Venezuela Avenida Norte 1 Esquina Colon a Traposos
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Edificio Fondo de Inversiones de Venezuela Avenida Norte 1 Esquina Colon a Traposos, Caracas, Venezuela

Identification documents (2)

Type	SWIFT/BIC: FIVVVECA
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Type	National ID No.: G200047526
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 14.10.2025. 12:16

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.