

Removed: BANCO CONTINENTAL, S.A.

Historical record: last active at 17.09.2025 06:51

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	All branches in Honduras.
Date of publication	31.12.2019

Names (1)

Last name/Name	BANCO CONTINENTAL, S.A.
Full name/Name	BANCO CONTINENTAL, S.A.
Type	Name

Addresses (2)

Street	9-10 Avenida NO, Boulevard Morazan
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	9-10 Avenida NO, Boulevard Morazan, San Pedro Sula, Cortes, Honduras

Street	Centro Comercial Nova Prisa 390
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Centro Comercial Nova Prisa 390, San Pedro Sula, Cortes, Honduras

Identification documents (2)

Type	SWIFT/BIC: CSPSHNTE
Type	RTN: 08019003077544
Country	Honduras

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 31.12.2019. 00:00

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