

BANCO DE VENEZUELA SA BANCO UNIVERSAL

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 (5)

Last name/Name	BANCO DE VENEZUELA SA BANCO UNIVERSAL
Full name/Name	BANCO DE VENEZUELA SA BANCO UNIVERSAL
Type	Name

Last name/Name	BANCO DE VENEZUELA, S.A.C.A.
Full name/Name	BANCO DE VENEZUELA, S.A.C.A.
Type	Alias
Quality	Strong

Last name/Name	BANCO DE VENEZUELA SA, BANCO UNIVERSAL
Full name/Name	BANCO DE VENEZUELA SA, BANCO UNIVERSAL
Type	Alias
Quality	Strong

Last name/Name	BANCO DE VENEZUELA, S.A.
Full name/Name	BANCO DE VENEZUELA, S.A.
Type	Alias
Quality	Strong

Last name/Name	BANCO DE VENEZUELA
Full name/Name	BANCO DE VENEZUELA
Type	Alias
Quality	Strong

Addresses (1)

Street	Av Universidad Esq. de Sociedad Torre Banco de Venezuela
City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Distrito Federal
Full address	Av Universidad Esq. de Sociedad Torre Banco de Venezuela, Caracas, Distrito Federal, Venezuela

Identification documents (2)

Type	National ID No.: G200099976
Country	Venezuela, Bolivarian Republic

Type	SWIFT/BIC: VZLAVECA
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Historical data

No records

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