

BANCO INTERNACIONAL DE DESARROLLO, C.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: EXPORT DEVELOPMENT BANK OF IRAN)
Date of publication	31.12.2019

Names (2)

Last name/Name	BANCO INTERNACIONAL DE DESARROLLO, C.A.
Full name/Name	BANCO INTERNACIONAL DE DESARROLLO, C.A.
Type	Name

Last name/Name	BID
Full name/Name	BID
Type	Alias
Quality	Weak

Addresses (1)

Street	Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060, Caracas, Venezuela

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Website: www.bid.com.ve
Type	SWIFT/BIC: IDUNVECA

Historical data

No records

Updated: 18.10.2025. 02:15

Sanctions list data updated: 28.03.2025. 16:16

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