

# BANCO INTERNACIONAL DE DESARROLLO CA

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Iran (Nuclear) |
| <b>Listed (1)</b>   | 29.09.2025     |

## Names (3)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | BANCO INTERNACIONAL DE DESARROLLO CA |
| <b>Full name/Name</b> | BANCO INTERNACIONAL DE DESARROLLO CA |
| <b>Type</b>           | Primary name                         |

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Last name/Name</b> | Banco Internacional De Desarrollo, C.A. |
| <b>Full name/Name</b> | Banco Internacional De Desarrollo, C.A. |
| <b>Type</b>           | Primary name variation                  |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | BID                    |
| <b>Full name/Name</b> | BID                    |
| <b>Type</b>           | Primary name variation |

## Addresses (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

## Identification documents (2)

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Website: <a href="https://www.bid.com.ve/">https://www.bid.com.ve/</a> |
|-------------|------------------------------------------------------------------------|

|      |                                |
|------|--------------------------------|
| Type | Phone Number: 58 212 952.65.63 |
|------|--------------------------------|

## Notes (1)

Banco Internacional De Desarrollo CA (BID) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Banco Internacional De Desarrollo CA is owned or controlled by the Export Development Bank of Iran, who provides financial services and makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

## 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.