

# Banco Internacional De Desarrollo CA

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## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                  |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | IRN                                                                                     |
| <b>Listed (1)</b>         | 29.09.2025                                                                              |
| <b>Decision links (1)</b> | 29.09.2025, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (1)

|                       |                                                                                                                                                                                                                                                                                                         |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Full name/Name</b> | Banco Internacional De Desarrollo CA                                                                                                                                                                                                                                                                    |
| <b>Description</b>    | The Banco Internacional de Desarrollo (BID) is a Venezuelan entity owned by Export Development Bank of Iran (EDBI), an Iranian entity whose objective is to provide support to the Iranian government. Therefore, BID is owned and controlled by an entity providing support to the Government of Iran. |

## Addresses (1)

|                     |                                                                                         |
|---------------------|-----------------------------------------------------------------------------------------|
| <b>Street</b>       | Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8                     |
| <b>City</b>         | Caracas                                                                                 |
| <b>Country</b>      | Venezuela, Bolivarian Republic                                                          |
| <b>Full address</b> | Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas, VENEZUELA |

## Identification documents (1)

|                |                                 |
|----------------|---------------------------------|
| <b>Type</b>    | Registration Number: J294640109 |
| <b>Country</b> | Venezuela, Bolivarian Republic  |

# Historical data

No records

Updated: 15.10.2025. 16:16

Sanctions list data updated: 07.10.2025. 13:16

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