

BANCO CORPORATIVO SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	31.12.2019

Names (5)

Last name/Name	BANCO CORPORATIVO SA
Full name/Name	BANCO CORPORATIVO SA
Type	Name

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

Last name/Name	BANCO NACIONAL
Full name/Name	BANCO NACIONAL
Type	Alias
Quality	Weak

Last name/Name	BANCO NATIONAL
Full name/Name	BANCO NATIONAL
Type	Alias
Quality	Weak

Last name/Name	NATIONAL BANK
Full name/Name	NATIONAL BANK
Type	Alias
Quality	Weak

Addresses (1)

Street	2 Cuadras Aloeste y 3 Cuadras Alnorte
City	Managua
Country	Nicaragua
Full address	2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua

Identification documents (1)

Type	SWIFT/BIC: BOFPNIMA
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Historical data

No records

Updated: 29.04.2025. 05:15

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