

BANCO PRODEM S.A.

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 (2)

Last name/Name	BANCO PRODEM S.A.
Full name/Name	BANCO PRODEM S.A.
Type	Name

Last name/Name	FONDO FINANCIERO PRIVADO PRODEM S.A.
Full name/Name	FONDO FINANCIERO PRIVADO PRODEM S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle Belisario Salinas No 520 esquina, Sanchez Lima La Paz
City	La Paz
Country	Bolivia, Plurinational State o
Full address	Calle Belisario Salinas No 520 esquina, Sanchez Lima La Paz, La Paz, Bolivia

Identification documents (2)

Type	Tax ID No.: 1029837028
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Country	Bolivia, Plurinational State o
Type	SWIFT/BIC: BPRMBOLP

Historical data

No records

Updated: 16.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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