

# BANK BELVEB OJSC

## List

|                     |  |
|---------------------|--|
| Type                | Entity   |
| List name           | SDN (OFAC)   |
| Programs (2)        | UKRAINE-EO13662<br>RUSSIA-EO14024  |
| Remark              | All offices worldwide; for more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) |
| Date of publication | 23.02.2022   |

## Names (4)

|                |                  |
|----------------|------------------|
| Last name/Name | BANK BELVEB OJSC |
| Full name/Name | BANK BELVEB OJSC |
| Type           | Name             |

|                |   |
|----------------|---|
| Last name/Name | BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY |
| Full name/Name | BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY |
| Type           | Alias                                       |
| Quality        | Strong                                      |

|                |                       |
|----------------|-----------------------|
| Last name/Name | BELVESHECONOMBANK OAO |
| Full name/Name | BELVESHECONOMBANK OAO |
| Type           | Alias                 |
| Quality        | Strong                |

|                |                                      |
|----------------|--------------------------------------|
| Last name/Name | BANK BELVEB OPEN JOINT STOCK COMPANY |
| Full name/Name | BANK BELVEB OPEN JOINT STOCK COMPANY |
| Type           | Alias                                |
| Quality        | Strong                               |

## Addresses (2)

|        |                |
|--------|----------------|
| Street | Myasnikova, 32 |
|--------|----------------|

|                     |  |
|---------------------|--|
| <b>City</b>         | Minsk                                  |
| <b>Country</b>      | Belarus                                |
| <b>Postal code</b>  | 2                                      |
| <b>Full address</b> | Myasnikova, 32, Minsk, 220050, Belarus |

  

|                     |   |
|---------------------|---|
| <b>Street</b>       | 29 Pobeditelei ave.                         |
| <b>City</b>         | Minsk                                       |
| <b>Country</b>      | Belarus                                     |
| <b>Postal code</b>  | 2   |
| <b>Full address</b> | 29 Pobeditelei ave., Minsk, 220004, Belarus |

## Identification documents (9)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7750004150 |
| <b>Country</b> | Russian Federation     |

  

|                |   |
|----------------|---|
| <b>Type</b>    | Legal Entity Number: 25340038P8SYW80B9W34 |
| <b>Country</b> | Russian Federation                        |

  

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

  

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

  

|             |   |
|-------------|---|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|---|

  

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: BELBBY2X |
|-------------|---------------------|

  

|             |                  |
|-------------|------------------|
| <b>Type</b> | Website: bveb.by |
|-------------|------------------|

  

|             |  |
|-------------|--|
| <b>Type</b> | Organization Established Date: 23 Dec 1991 |
|-------------|--|

  

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Target Type: Financial Institution |
|-------------|------------------------------------|

## Historical data

No records

Updated: 08.07.2025. 23:15

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