

# BANK BELVEB OJSC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	All offices worldwide; for more information on directives, please visit the following link: <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> ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
<b>Date of publication</b>	23.02.2022

## Names (4)

<b>Last name/Name</b>	BANK BELVEB OJSC
<b>Full name/Name</b>	BANK BELVEB OJSC
<b>Type</b>	Name

<b>Last name/Name</b>	BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY
<b>Full name/Name</b>	BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BELVESHECONOMBANK OAO
<b>Full name/Name</b>	BELVESHECONOMBANK OAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK BELVEB OPEN JOINT STOCK COMPANY
<b>Full name/Name</b>	BANK BELVEB OPEN JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Myasnikova, 32
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<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. 20:15

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