

BANK DABRABYT JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	25.02.2022

Names (6)

Last name/Name	BANK DABRABYT JOINT STOCK COMPANY
Full name/Name	BANK DABRABYT JOINT STOCK COMPANY
Type	Name

Last name/Name	OJSC BANK DABRABYT
Full name/Name	OJSC BANK DABRABYT
Type	Alias
Quality	Strong

Last name/Name	BANK DABRABYT JSC
Full name/Name	BANK DABRABYT JSC
Type	Alias
Quality	Strong

Last name/Name	BANK MOSCOW-MINSK JOINT STOCK COMPANY
Full name/Name	BANK MOSCOW-MINSK JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	FOREIGN BANK MOSKVA-MINSK
Full name/Name	FOREIGN BANK MOSKVA-MINSK
Type	Alias
Quality	Strong

Last name/Name	MOSCOW-MINSK FOREIGN BANK
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Full name/Name	MOSCOW-MINSK FOREIGN BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Kommunisticheskaya Str. 49 premises 1
City	Minsk
Country	Belarus
Postal code	2
Full address	Kommunisticheskaya Str. 49 premises 1, Minsk, 220002, Belarus

Identification documents (6)

Type	Registration Number: 807000002
Country	Belarus
Type	Organization Established Date: 07 Apr 2000
Type	Target Type: Financial Institution
Type	Target Type: State-Owned Enterprise
Type	SWIFT/BIC: MMBNBY22
Type	Website: www.bankdabrabyt.by

Historical data

No records

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