

# BANK DABRABYT JOINT STOCK COMPANY

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

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

|                |                    |
|----------------|--------------------|
| Last name/Name | OJSC BANK DABRABYT |
| Full name/Name | OJSC BANK DABRABYT |
| 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 |
|----------------|---------------------------|

|                       |                           |
|-----------------------|---------------------------|
| <b>Full name/Name</b> | FOREIGN BANK MOSKVA-MINSK |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

## Addresses (1)

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Street</b>       | Kommunisticheskaya Str. 49 premises 1                         |
| <b>City</b>         | Minsk                                                         |
| <b>Country</b>      | Belarus                                                       |
| <b>Postal code</b>  | 2                                                             |
| <b>Full address</b> | Kommunisticheskaya Str. 49 premises 1, Minsk, 220002, Belarus |

## Identification documents (6)

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Target Type: State-Owned Enterprise |
|-------------|-------------------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: MMBNBY22 |
|-------------|---------------------|

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration Number: 807000002 |
| <b>Country</b> | Belarus                        |

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 07 Apr 2000 |
|-------------|--------------------------------------------|

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

|             |                              |
|-------------|------------------------------|
| <b>Type</b> | Website: www.bankdabrabyt.by |
|-------------|------------------------------|

## Historical data

No records

Updated: 01.11.2025. 15:16

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.