

BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY

List

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

Names (4)

Last name/Name	BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY
Full name/Name	BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY
Type	Name

Last name/Name	BELINVESTBANK
Full name/Name	BELINVESTBANK
Type	Alias
Quality	Strong

Last name/Name	BELINVESTBANK JSC
Full name/Name	BELINVESTBANK JSC
Type	Alias
Quality	Strong

Last name/Name	BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY
Full name/Name	BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY
Type	Alias

Quality	Strong
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Addresses (1)

Street	29 Masherova Av.
City	Minsk
Country	Belarus
Postal code	2
Full address	29 Masherova Av., Minsk, 220002, Belarus

Identification documents (5)

Type	Registration Number: 807000028
Country	Belarus

Type	Organization Established Date: 09 Jan 2001
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Type	Target Type: Financial Institution
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Type	SWIFT/BIC: BLBBBY2X
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Type	Website: www.belinvestbank.by
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Historical data

No records

Updated: 03.05.2025. 21:16

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