

BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY

List

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

Addresses (1)

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

Identification documents (5)

Туре	Registration Number: 807000028
Country	Belarus
Туре	Website: www.belinvestbank.by
Туре	SWIFT/BIC: BLBBBY2X
Туре	Organization Established Date: 09 Jan 2001
Туре	Target Type: Financial Institution

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.