

# BANK BELVEB OJSC

## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	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)
Date of publication	31.12.2019

## Names (4)

Last name/Name	BANK BELVEB OJSC
Full name/Name	BANK BELVEB OJSC
Type	Name

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

Last name/Name	BELVESHECONOMBANK OAO
Full name/Name	BELVESHECONOMBANK OAO
Type	Alias
Quality	Strong

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

## Addresses (2)

Street	29 Pobeditelei ave.
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<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Postal code</b>	2
<b>Full address</b>	29 Pobeditelei ave., Minsk, 220004, Belarus

<b>Street</b>	Myasnikova, 32
<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Postal code</b>	2
<b>Full address</b>	Myasnikova, 32, Minsk, 220050, 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>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	SWIFT/BIC: BELBBY2X
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<b>Type</b>	Website: bveb.by
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 23 Dec 1991
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<b>Type</b>	Target Type: Financial Institution
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## Historical data

No records

Updated: 02.07.2025. 18:15

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