

BANCO INTERNACIONAL DE DESARROLLO CA

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (3)

Last name/Name	BANCO INTERNACIONAL DE DESARROLLO CA
Full name/Name	BANCO INTERNACIONAL DE DESARROLLO CA
Type	Primary name

Last name/Name	Banco Internacional De Desarrollo, C.A.
Full name/Name	Banco Internacional De Desarrollo, C.A.
Type	Primary name variation

Last name/Name	BID
Full name/Name	BID
Type	Primary name variation

Addresses (1)

Country	Venezuela, Bolivarian Republic
----------------	--------------------------------

Identification documents (2)

Type	Website: https://www.bid.com.ve/
-------------	--

Type	Phone Number: 58 212 952.65.63
------	--------------------------------

Notes (1)

Banco Internacional De Desarrollo CA (BID) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Banco Internacional De Desarrollo CA is owned or controlled by the Export Development Bank of Iran, who provides financial services and makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 29.09.2025. 16:16

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