

BANCO NACIONAL DE CUBA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	31.12.2019

Names (3)

Last name/Name	BANCO NACIONAL DE CUBA
Full name/Name	BANCO NACIONAL DE CUBA
Type	Name

Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Last name/Name	NATIONAL BANK OF CUBA
Full name/Name	NATIONAL BANK OF CUBA
Type	Alias
Quality	Strong

Addresses (4)

Street	Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku
City	Tokyo
Country	Japan
Postal code	1
Full address	Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo, 103, Japan

Street	Federico Boyd Avenue & 51 Street
City	Panama City

Country	Panama
Full address	Federico Boyd Avenue & 51 Street, Panama City, Panama
Street	Zweierstrasse 35
City	Zurich
Country	Switzerland
Postal code	C
Full address	Zweierstrasse 35, Zurich, CH-8022, Switzerland
Street	Avenida de Concha Espina 8
City	Madrid
Country	Spain
Postal code	E
Full address	Avenida de Concha Espina 8, Madrid, E-28036, Spain

Historical data

Names (83)

Status	Historical (last time active at 31.10.2024 16:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 09.07.2025 21:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 16.01.2025 20:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 10.12.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 17.07.2025 18:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 10.01.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 26.02.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 03.01.2025 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 12.11.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 18.11.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 09.06.2025 20:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 28.05.2025 20:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 12.06.2025 22:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 12.08.2025 22:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 24.07.2025 22:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 13.03.2025 16:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 16.12.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 30.07.2025 19:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 24.01.2025 18:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 02.04.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 09.12.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 13.01.2025 18:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 20.02.2025 18:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 27.11.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 15.10.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 11.12.2024 19:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 19.11.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 27.12.2024 18:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 13.02.2025 18:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 31.12.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 04.12.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 30.10.2024 16:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 01.04.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 18.12.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 03.12.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 06.11.2024 18:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 06.06.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 05.03.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 10.06.2025 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 23.10.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 08.05.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 05.09.2024 21:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 22.07.2025 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 22.04.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 14.11.2024 18:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 21.05.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 19.12.2024 19:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 26.11.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 01.07.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 17.06.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 31.07.2025 22:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 13.02.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 17.10.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 12.03.2025 16:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 06.05.2022 16:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 21.06.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 08.10.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 26.07.2025 01:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 21.03.2025 16:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 18.03.2025 16:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 06.06.2024 18:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 24.01.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 11.06.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 14.06.2024 16:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 07.01.2025 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 25.04.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 11.10.2024 21:19)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 17.12.2024 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 16.04.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 16.01.2025 21:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 11.02.2025 15:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 09.04.2025 18:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 16.09.2025 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 15.01.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 10.01.2025 18:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 01.05.2025 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 29.05.2025 17:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 06.02.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 24.02.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 20.02.2025 17:25)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 13.01.2025 17:16)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Status	Historical (last time active at 17.01.2025 20:15)
Last name/Name	BNC
Full name/Name	BNC
Type	Alias
Quality	Weak

Updated: 28.10.2025. 17:16

Sanctions list data updated: 30.07.2025. 22:15

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