

**Lists of sanctions** 216.73.216.176 04.08.2025 12:58:09

# BNK (UK) Ltd

See company profile

#### List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Belarus	
Listed (1)	21.06.2021	

### Names (6)

Last name/Name	BNK (UK) Ltd
Full name/Name	BNK (UK) Ltd
Туре	Primary name
Last name/Name	BNK (UK) Limited
Full name/Name	BNK (UK) Limited
Туре	AKA (also known as)
Last name/Name	BNK (UK)
Full name/Name	BNK (UK)
Туре	AKA (also known as)
Last name/Name	BNK UK Limited
Full name/Name	BNK UK Limited
Туре	AKA (also known as)
Last name/Name	BNK UK
Full name/Name	BNK UK
Туре	AKA (also known as)
Last name/Name	BNK UK Ltd
Full name/Name	BNK UK Ltd
Туре	AKA (also known as)

#### Addresses (2)

Country	United Kingdom	
Postal code	W	
Country	United Kingdom	

#### Identification documents (3)

Туре	Entity Bussiness Reg Number: UK Company no. 06527449
Туре	Entity Parent Company: Belneftekhim. Belorusneft. CJSC Belarusian Oil Company
Туре	Website: http://www.belnaft.co.uk/

#### Notes (3)

There are reasonable grounds to suspect that BNK (UK) Ltd Company is controlled directly or indirectly by the President of Belarus, Alexander Lukashenko, who has been responsible for serious violations of human rights in Belarus. BNK (UK) Ltd is controlled by CJSC Belarusian Oil Company, the state exporter of oil products, of which Belarusneft Production Association, a State owned entity in Belarus which forms part of the Belneftekhim concern, is the major controlling party.

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#### Historical data

#### Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BNK (UK) Ltd

Full name/Name	BNK (UK) Ltd
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BNK UK Limited
Full name/Name	BNK UK Limited
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BNK UK
Full name/Name	BNK UK
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BNK (UK) Limited
Full name/Name	BNK (UK) Limited
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BNK (UK)
Full name/Name	BNK (UK)
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BNK UK Ltd
Full name/Name	BNK UK Ltd
Туре	AKA (also known as)

## Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	W
Full address	BNK (UK) LTD 26-28 Hammersmith Grove MWB Business
	Exchange Centre W6 7BA
Status	Historical (last time active at 28.02.2022 05:16)
Country	United Kingdom
Postal code	S
Full address	Salatin House 19 Cedar Road Sutton Surrey SM2 5DA UK

## Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Bussiness Reg Number: UK Company no. 06527449
Country	United Kingdom
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: (1) CJSC Belarusian Oil Company (2) Belorusneft (3) Belneftekhim

Updated: 04.08.2025. 12:15

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