

BANCO CENTRAL DE VENEZUELA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (2)

Last name/Name	BANCO CENTRAL DE VENEZUELA
Full name/Name	BANCO CENTRAL DE VENEZUELA
Type	Name

Last name/Name	CENTRAL BANK OF VENEZUELA
Full name/Name	CENTRAL BANK OF VENEZUELA
Type	Alias
Quality	Strong

Addresses (2)

Street	Av. Urdaneta Esquina Las Carmelitas Edif. Banco Central
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Av. Urdaneta Esquina Las Carmelitas Edif. Banco Central, Caracas, Venezuela

Street	Av. Urdaneta Esquina de Carmelitas Distrito Capital
City	Caracas
Country	Venezuela, Bolivarian Republic
Postal code	1
Full address	Av. Urdaneta Esquina de Carmelitas Distrito Capital, Caracas, 1010, Venezuela

Identification documents (2)

Type	SWIFT/BIC: BCVEVECA
Type	Tax ID No.: G200001100
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 16.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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