

# CJSC Alfa Bank Belarus

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Belarus        |
| <b>Listed (1)</b>   | 03.10.2024     |

## Names (4)

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | CJSC Alfa Bank Belarus |
| <b>Full name/Name</b> | CJSC Alfa Bank Belarus |
| <b>Type</b>           | Primary name           |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | Closed Joint Stock Company Alfa Bank |
| <b>Full name/Name</b> | Closed Joint Stock Company Alfa Bank |
| <b>Type</b>           | Primary name variation               |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | Alfa Bank Belarus      |
| <b>Full name/Name</b> | Alfa Bank Belarus      |
| <b>Type</b>           | Primary name variation |

|                       |                      |
|-----------------------|----------------------|
| <b>Full name/Name</b> | ЗАО Альфа-Банк       |
| <b>Type</b>           | Non-Latin script     |
| <b>Remark</b>         | Language: Belarusian |

## Addresses (1)

|                    |         |
|--------------------|---------|
| <b>Country</b>     | Belarus |
| <b>Postal code</b> | 2       |

## Identification documents (3)

|      |   |
|------|---|
| Type | Entity Type: Closed Joint Stock Company |
| Type | Phone Number: +375 17 217 64 63         |
| Type | Website: www.alfabank.by                |

## Notes (1)

CJSC Alfa Bank Belarus is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because CJSC Alfa Bank Belarus is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian financial services sector.

## Historical data

No records

Updated: 22.04.2025. 18:16

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