

# DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	09.08.2023

## Names (6)

Last name/Name	DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS
Full name/Name	DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS
Type	Name

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

Last name/Name	DFRKGK RB
Full name/Name	DFRKGK RB
Type	Alias
Quality	Strong

Last name/Name	DEPARTAMENT FINANSVYKH RASSLEDAVANNYAU KAMITETA DZYARZHAUNAHA KANTROLYU RESPUBLIKI BELARUS
Full name/Name	DEPARTAMENT FINANSVYKH RASSLEDAVANNYAU KAMITETA DZYARZHAUNAHA KANTROLYU RESPUBLIKI BELARUS
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	FINANCIAL INVESTIGATIONS DEPARTMENT OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS
<b>Full name/Name</b>	FINANCIAL INVESTIGATIONS DEPARTMENT OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	DEPARTMENT OF FINANCIAL INVESTIGATIONS
<b>Full name/Name</b>	DEPARTMENT OF FINANCIAL INVESTIGATIONS
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	17 Kalvariyskaya str.
<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Postal code</b>	2
<b>Full address</b>	17 Kalvariyskaya str., Minsk, 220004, Belarus

## Identification documents (3)

<b>Type</b>	Organization Established Date: 14 Apr 1998
<b>Type</b>	Target Type: Government Entity
<b>Type</b>	Tax ID No.: 101463246
<b>Country</b>	Belarus

## Historical data

No records

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