

ONERBANK ZAO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (8)

Last name/Name	ONERBANK ZAO
Full name/Name	ONERBANK ZAO
Type	Name

Last name/Name	ONERBANK
Full name/Name	ONERBANK
Type	Alias
Quality	Strong

Last name/Name	HONORBANK
Full name/Name	HONORBANK
Type	Alias
Quality	Strong

Last name/Name	ONER BANK
Full name/Name	ONER BANK
Type	Alias
Quality	Strong

Last name/Name	HONORBANK ZAO
Full name/Name	HONORBANK ZAO
Type	Alias
Quality	Strong

Last name/Name	HONOR BANK
Full name/Name	HONOR BANK

Type	Alias
Quality	Strong
Last name/Name	ONER-BANK
Full name/Name	ONER-BANK
Type	Alias
Quality	Strong
Last name/Name	EFTEKHAR BANK
Full name/Name	EFTEKHAR BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Klary Tsetkin 51
City	Minsk
Country	Belarus
Postal code	2
Full address	Ulitsa Klary Tsetkin 51, Minsk, 220004, Belarus

Identification documents (2)

Type	Registration ID: 807000227
Country	Belarus
Issue date	2
Type	SWIFT/BIC: HNRBBY2X

Historical data

No records

Updated: 28.10.2025. 01:16

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.