

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

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## List

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

## Names (6)

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

<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>	DFR
<b>Full name/Name</b>	DFR
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	DEPARTAMENT FINANSVYKH RASSLEDAVANNYAU KAMITETA DZYARZHAUNAHA KANTROLYU RESPUBLIKI BELARUS
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<b>Full name/Name</b>	DEPARTAMENT FINANSVYKH RASSLEDAVANNYAU KAMITETA DZYARZHAUNAHA KANTROLYU RESPUBLIKI BELARUS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DFRKGK RB
<b>Full name/Name</b>	DFRKGK RB
<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>	Tax ID No.: 101463246
<b>Country</b>	Belarus

<b>Type</b>	Organization Established Date: 14 Apr 1998
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<b>Type</b>	Target Type: Government Entity
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## Historical data

No records

Updated: 06.07.2025. 03:16

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