

HAVIN BANK LIMITED

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	31.12.2019

Names (2)

Last name/Name	HAVIN BANK LIMITED
Full name/Name	HAVIN BANK LIMITED
Type	Name

Last name/Name	HAVANA INTERNATIONAL BANK, LTD
Full name/Name	HAVANA INTERNATIONAL BANK, LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	4th Floor 189 Marsh Wall
City	London
Country	United Kingdom
Postal code	E
Full address	4th Floor 189 Marsh Wall, London, E14 9SH, United Kingdom

Street	Edificio Atlantic, Oficina 4 H Calle D No. 8 entre 1ra. y 3ra. Vedado, Plaza de la Revolucion
City	Havana
Country	Cuba
Postal code	1
Full address	Edificio Atlantic, Oficina 4 H Calle D No. 8 entre 1ra. y 3ra. Vedado, Plaza de la Revolucion, Havana, 10400, Cuba

Identification documents (4)

Type	Website: www.havanaintbank.co.uk
Type	Website: www.hib.uk.com
Type	SWIFT/BIC: HAVIGB2L
Type	Company Number: 01074897
Country	United Kingdom

Historical data

Addresses (1)

Status	Historical (last time active at 31.07.2020 05:15)
Street	20 Ironmonger Lane
City	London
Country	United Kingdom
Postal code	E
Full address	20 Ironmonger Lane, London, EC2V 8EY, United Kingdom

Updated: 29.10.2025. 09:16

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.