

Onerbank ZAO

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (18)

Last name/Name	Onerbank ZAO
Full name/Name	Onerbank ZAO
Type	Primary name

Last name/Name	CJSC N.E.B. Bank
Full name/Name	CJSC N.E.B. Bank
Type	Primary name variation

Last name/Name	CJSC NEB Bank
Full name/Name	CJSC NEB Bank
Type	Primary name variation

Last name/Name	CJSC Nord European Bank
Full name/Name	CJSC Nord European Bank
Type	Primary name variation

Last name/Name	CJSC Onerbank
Full name/Name	CJSC Onerbank
Type	Primary name variation

Last name/Name	Closed Joint-Stock Company North European Bank
Full name/Name	Closed Joint-Stock Company North European Bank
Type	Primary name variation

Last name/Name	Eftekhari Bank
Full name/Name	Eftekhari Bank
Type	Primary name variation

Last name/Name	Honor Bank
Full name/Name	Honor Bank
Type	Primary name variation

Last name/Name	Honor Bank in Belarus
Full name/Name	Honor Bank in Belarus
Type	Primary name variation

Last name/Name	Honor Bank Joint Venture
Full name/Name	Honor Bank Joint Venture
Type	Primary name variation

Last name/Name	Honorbank
Full name/Name	Honorbank
Type	Primary name variation

Last name/Name	Honorbank ZAO
Full name/Name	Honorbank ZAO
Type	Primary name variation

Last name/Name	North European Bank
Full name/Name	North European Bank
Type	Primary name variation

Last name/Name	Oner Bank
Full name/Name	Oner Bank
Type	Primary name variation

Last name/Name	Onerbank
Full name/Name	Onerbank
Type	Primary name variation

Last name/Name	Oner-Bank
Full name/Name	Oner-Bank
Type	Primary name variation

Last name/Name	Onerbank CJSC
Full name/Name	Onerbank CJSC
Type	Primary name variation

Last name/Name	Onerbank ZAT
Full name/Name	Onerbank ZAT
Type	Primary name variation

Addresses (1)

Country	Belarus
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Identification documents (5)

Type	Website: www.hbank.by
Type	Phone Number: (017) 306-06-90
Type	Entity Type: Bank
Type	Entity Bussiness Reg Number: (1) 807000227 (2) VXZVVA5X4Y95
Type	Email Address: infor@hbank.by

Notes (1)

Onerbank ZAO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Onerbank ZAO is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 07.10.2025. 02:16

Sanctions list data updated: 29.09.2025. 16:16

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