

# ONERBANK ZAO

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## List

|                            |                       |
|----------------------------|-----------------------|
| <b>Type</b>                | Entity                |
| <b>List name</b>           | SDN (OFAC)            |
| <b>Programs (1)</b>        | IRAN                  |
| <b>Remark</b>              | all offices worldwide |
| <b>Date of publication</b> | 31.12.2019            |

## Names (8)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | ONERBANK ZAO |
| <b>Full name/Name</b> | ONERBANK ZAO |
| <b>Type</b>           | Name         |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | ONERBANK |
| <b>Full name/Name</b> | ONERBANK |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Strong   |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | HONORBANK |
| <b>Full name/Name</b> | HONORBANK |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ONER BANK |
| <b>Full name/Name</b> | ONER BANK |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | HONORBANK ZAO |
| <b>Full name/Name</b> | HONORBANK ZAO |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | HONOR BANK |
| <b>Full name/Name</b> | HONOR BANK |

|                       |               |
|-----------------------|---------------|
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |
| <b>Last name/Name</b> | ONER-BANK     |
| <b>Full name/Name</b> | ONER-BANK     |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |
| <b>Last name/Name</b> | EFTEKHAR BANK |
| <b>Full name/Name</b> | EFTEKHAR BANK |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

## Addresses (1)

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | Ulitsa Klary Tsetkin 51                         |
| <b>City</b>         | Minsk                                           |
| <b>Country</b>      | Belarus                                         |
| <b>Postal code</b>  | 2                                               |
| <b>Full address</b> | Ulitsa Klary Tsetkin 51, Minsk, 220004, Belarus |

## Identification documents (2)

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | Registration ID: 807000227 |
| <b>Country</b>    | Belarus                    |
| <b>Issue date</b> | 2                          |
| <b>Type</b>       | SWIFT/BIC: HNRBBY2X        |

## Historical data

No records

Updated: 28.10.2025. 17:16

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.