

INTERNATIONAL INVESTMENT BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	12.04.2023

Names (3)

Last name/Name	INTERNATIONAL INVESTMENT BANK
Full name/Name	INTERNATIONAL INVESTMENT BANK
Type	Name

Last name/Name	IIB
Full name/Name	IIB
Type	Alias
Quality	Weak

Last name/Name	MEZHDUNARODNY INVESTITSIONNY BANK
Full name/Name	MEZHDUNARODNY INVESTITSIONNY BANK
Type	Alias
Quality	Strong

Addresses (3)

Street	Vaci ut, 188
City	Budapest
Country	Hungary
Postal code	H
Full address	Vaci ut, 188, Budapest, H-1138, Hungary

Street	Fo utca 1
City	Budapest

Country	Hungary
Postal code	H
Full address	Fo utca 1, Budapest, H-1011, Hungary
Street	7 Mashî Poryvaevoy Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	7 Mashî Poryvaevoy Street, Moscow, 107078, Russia

Identification documents (9)

Type	Tax ID No.: 30479900-1-51
Country	Hungary
Type	Tax ID No.: 9909152110
Country	Russian Federation
Type	Legal Entity Number: 2534000PHLD27VN98Y03
Type	SWIFT/BIC: IIBMHU22
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 10 Jul 1970
Type	Target Type: Financial Institution
Type	Website: www.iib.int

Historical data

No records

Updated: 13.03.2025. 02:15

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