

# INTERNATIONAL INVESTMENT BANK

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## List

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

## Names (3)

<b>Last name/Name</b>	INTERNATIONAL INVESTMENT BANK
<b>Full name/Name</b>	INTERNATIONAL INVESTMENT BANK
<b>Type</b>	Name

<b>Last name/Name</b>	IIB
<b>Full name/Name</b>	IIB
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Addresses (3)

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

<b>Street</b>	Fo utca 1
<b>City</b>	Budapest

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

## Identification documents (9)

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