

NETHERLANDS CARIBBEAN BANK N.V.

List

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

Names (1)

Last name/Name	NETHERLANDS CARIBBEAN BANK N.V.
Full name/Name	NETHERLANDS CARIBBEAN BANK N.V.
Type	Name

Addresses (2)

Street	Kaya WFG (Jombi) Mensing 14 P.O. Box 3895
City	Willemstad
Country	Netherlands
Region	Curacao
Full address	Kaya WFG (Jombi) Mensing 14 P.O. Box 3895, Willemstad, Curacao, Netherlands Antilles

Street	5ta. Ave. No. 6407 esq. a 66 Miramar, Municipio Playa
City	La Habana
Country	Cuba
Full address	5ta. Ave. No. 6407 esq. a 66 Miramar, Municipio Playa, La Habana, Cuba

Historical data

No records

Updated: 01.11.2025. 16:16

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.