

INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)
Date of publication	10.08.2021

Names (4)

Last name/Name	INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS
Full name/Name	INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS
Type	Name

Last name/Name	INVESTIGATIVE COMMITTEE OF BELARUS
Full name/Name	INVESTIGATIVE COMMITTEE OF BELARUS
Type	Alias
Quality	Strong

Last name/Name	SLEDSTVENNIY KOMITET RESPUBLIKI BELARUS
Full name/Name	SLEDSTVENNIY KOMITET RESPUBLIKI BELARUS
Type	Alias
Quality	Strong

Last name/Name	BELARUSIAN INVESTIGATIVE COMMITTEE
Full name/Name	BELARUSIAN INVESTIGATIVE COMMITTEE
Type	Alias
Quality	Strong

Addresses (1)

Street	Frunze St., bldg. 19
---------------	----------------------

City	Minsk
Country	Belarus
Postal code	2
Full address	Frunze St., bldg. 19, Minsk, 220034, Belarus

Identification documents (2)

Type	Organization Established Date: 12 Sep 2011
-------------	--

Type	Target Type: Government Entity
-------------	--------------------------------

Historical data

No records

Updated: 17.09.2025. 08:37

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