

BANK TORGOVOY KAPITAL ZAO

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	IFSR IRAN SDGT NPWMD
Remark	(Linked To: BANK TEJARAT)
Date of publication	31.12.2019

Names (6)

Last name/Name	BANK TORGOVOY KAPITAL ZAO
Full name/Name	BANK TORGOVOY KAPITAL ZAO
Type	Name

Last name/Name	BANK TORGOVOY KAPITAL
Full name/Name	BANK TORGOVOY KAPITAL
Type	Alias
Quality	Strong

Last name/Name	BANK TORGOVY KAPITAL
Full name/Name	BANK TORGOVY KAPITAL
Type	Alias
Quality	Strong

Last name/Name	TC BANK
Full name/Name	TC BANK
Type	Alias
Quality	Weak

Last name/Name	TK BANK
Full name/Name	TK BANK
Type	Alias
Quality	Weak

Last name/Name	TRADE CAPITAL BANK
Full name/Name	TRADE CAPITAL BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	65A Timiriazeva
City	Minsk
Country	Belarus
Postal code	2
Full address	65A Timiriazeva, Minsk, 220035, Belarus

Identification documents (5)

Type	Registration Number: 807000163
Country	Belarus

Type	SWIFT/BIC: BBTKBY2X
-------------	---------------------

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Website: www.tcbank.by
-------------	------------------------

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 29.06.2025. 19:15

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