

# OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA

## List

|                     |                 |
|---------------------|-----------------|
| Type                | Entity          |
| List name           | SDN (OFAC)      |
| Programs (1)        | BELARUS-EO14038 |
| Date of publication | 03.12.2021      |

## Names (12)

|                |                                             |
|----------------|---------------------------------------------|
| Last name/Name | OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA |
| Full name/Name | OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA |
| Type           | Name                                        |

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| Last name/Name | ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKAMPANIIA<br>TRANSAVIAEKSPART |
| Full name/Name | ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKAMPANIIA<br>TRANSAVIAEKSPART |
| Type           | Alias                                                               |
| Quality        | Strong                                                              |

|                |                                    |
|----------------|------------------------------------|
| Last name/Name | AAT AVIAKAMPANIIA TRANSAVIAEKSPART |
| Full name/Name | AAT AVIAKAMPANIIA TRANSAVIAEKSPART |
| Type           | Alias                              |
| Quality        | Strong                             |

|                |                                              |
|----------------|----------------------------------------------|
| Last name/Name | JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES |
| Full name/Name | JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES |
| Type           | Alias                                        |
| Quality        | Strong                                       |

|                |                          |
|----------------|--------------------------|
| Last name/Name | TRANSAVIAEXPORT AIRLINES |
| Full name/Name | TRANSAVIAEXPORT AIRLINES |
| Type           | Alias                    |
| Quality        | Strong                   |

|                       |                                                                  |
|-----------------------|------------------------------------------------------------------|
| <b>Last name/Name</b> | OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT |
| <b>Full name/Name</b> | OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT |
| <b>Type</b>           | Alias                                                            |
| <b>Quality</b>        | Strong                                                           |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | OAO AVIAKOMPANIYA TRANSAVIAEKSPORT |
| <b>Full name/Name</b> | OAO AVIAKOMPANIYA TRANSAVIAEKSPORT |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | AVIAKOMPANIYA TRANSAVIAEKSPORT OAO |
| <b>Full name/Name</b> | AVIAKOMPANIYA TRANSAVIAEKSPORT OAO |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | OAO TAE AVIA |
| <b>Full name/Name</b> | OAO TAE AVIA |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                                             |
|-----------------------|---------------------------------------------|
| <b>Last name/Name</b> | ADKRYTAE AKTSYIANERNAE TAVARYSTVA TAE AVIYA |
| <b>Full name/Name</b> | ADKRYTAE AKTSYIANERNAE TAVARYSTVA TAE AVIYA |
| <b>Type</b>           | Alias                                       |
| <b>Quality</b>        | Strong                                      |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | AAT TAE AVIYA |
| <b>Full name/Name</b> | AAT TAE AVIYA |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | JSC TRANSAVIAEXPORT AIRLINES |
| <b>Full name/Name</b> | JSC TRANSAVIAEXPORT AIRLINES |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

## Addresses (2)

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | 44, Zakharova Str.                         |
| <b>City</b>         | Minsk                                      |
| <b>Country</b>      | Belarus                                    |
| <b>Postal code</b>  | 2                                          |
| <b>Full address</b> | 44, Zakharova Str., Minsk, 220034, Belarus |

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | d. 11 Ul. Pervomayskaya                         |
| <b>City</b>         | Minsk                                           |
| <b>Country</b>      | Belarus                                         |
| <b>Postal code</b>  | 2                                               |
| <b>Full address</b> | d. 11 Ul. Pervomayskaya, Minsk, 220034, Belarus |

## Identification documents (2)

|         |                                |
|---------|--------------------------------|
| Type    | Registration Number: 100027245 |
| Country | Belarus                        |

|      |                                            |
|------|--------------------------------------------|
| Type | Organization Established Date: 28 Dec 1992 |
|------|--------------------------------------------|

## Historical data

No records

Updated: 01.05.2025. 13:16

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