

# CLOSED JOINT STOCK COMPANY ABSOLUTBANK

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## List

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

## Names (7)

|                |                                        |
|----------------|----------------------------------------|
| Last name/Name | CLOSED JOINT STOCK COMPANY ABSOLUTBANK |
| Full name/Name | CLOSED JOINT STOCK COMPANY ABSOLUTBANK |
| Type           | Name                                   |

|                |             |
|----------------|-------------|
| Last name/Name | ABSOLUTBANK |
| Full name/Name | ABSOLUTBANK |
| Type           | Alias       |
| Quality        | Strong      |

|                |                  |
|----------------|------------------|
| Last name/Name | ZAO ABSOLYUTBANK |
| Full name/Name | ZAO ABSOLYUTBANK |
| Type           | Alias            |
| Quality        | Strong           |

|                |                  |
|----------------|------------------|
| Last name/Name | CJSC ABSOLUTBANK |
| Full name/Name | CJSC ABSOLUTBANK |
| Type           | Alias            |
| Quality        | Strong           |

|                |                  |
|----------------|------------------|
| Last name/Name | ZAT ABSALYUTBANK |
| Full name/Name | ZAT ABSALYUTBANK |
| Type           | Alias            |
| Quality        | Strong           |

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| <b>Last name/Name</b> | ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ABSALYUTBANK |
| <b>Full name/Name</b> | ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ABSALYUTBANK |
| <b>Type</b>           | Alias                                            |
| <b>Quality</b>        | Strong                                           |

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| <b>Last name/Name</b> | ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ABSOLYUTBANK |
| <b>Full name/Name</b> | ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ABSOLYUTBANK |
| <b>Type</b>           | Alias                                            |
| <b>Quality</b>        | Strong                                           |

## Addresses (1)

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | 95 Nezavisimosti ave                         |
| <b>City</b>         | Minsk                                        |
| <b>Country</b>      | Belarus                                      |
| <b>Postal code</b>  | 2                                            |
| <b>Full address</b> | 95 Nezavisimosti ave, Minsk, 220023, Belarus |

## Identification documents (5)

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 30 Mar 2000 |
|-------------|--------------------------------------------|

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration Number: 100331707 |
| <b>Country</b> | Belarus                        |

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Target Type: Financial Institution |
|-------------|------------------------------------|

|             |                             |
|-------------|-----------------------------|
| <b>Type</b> | Website: www.absolutbank.by |
|-------------|-----------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: ABLTBY22 |
|-------------|---------------------|

## 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.