

CLOSED JOINT STOCK COMPANY ABSOLUTBANK

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 (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

Last name/Name	ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ABSALYUTBANK
Full name/Name	ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ABSALYUTBANK
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ABSOLYUTBANK
Full name/Name	ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ABSOLYUTBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	95 Nezavisimosti ave
City	Minsk
Country	Belarus
Postal code	2
Full address	95 Nezavisimosti ave, Minsk, 220023, Belarus

Identification documents (5)

Type	Organization Established Date: 30 Mar 2000
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Type	Registration Number: 100331707
Country	Belarus

Type	Target Type: Financial Institution
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Type	Website: www.absolutbank.by
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Type	SWIFT/BIC: ABLTBY22
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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.