

# BANK BELVEB OJSC

## Sąrašas

|                           |                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b>              | Organizacija                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Sąrašo pavadinimas</b> | SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Programos (2)</b>      | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Pastaba</b>            | All offices worldwide; for more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) |
| <b>Paskelbimo data</b>    | 23.02.2022                                                                                                                                                                                                                                                                                                                                                                                           |

## Vardai/Pavadinimai (4)

|                                 |                    |
|---------------------------------|--------------------|
| <b>Pavardė/Vardas</b>           | BANK BELVEB OJSC   |
| <b>Visas vardas/Pavadinimas</b> | BANK BELVEB OJSC   |
| <b>Tipas</b>                    | Vardas/Pavadinimas |

|                                 |                          |
|---------------------------------|--------------------------|
| <b>Pavardė/Vardas</b>           | BELVESHECONOMBANK OAO    |
| <b>Visas vardas/Pavadinimas</b> | BELVESHECONOMBANK OAO    |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas |
| <b>Kokybė</b>                   | Stiprios                 |

|                                 |                                             |
|---------------------------------|---------------------------------------------|
| <b>Pavardė/Vardas</b>           | BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY |
| <b>Visas vardas/Pavadinimas</b> | BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                    |
| <b>Kokybė</b>                   | Stiprios                                    |

|                                 |                                      |
|---------------------------------|--------------------------------------|
| <b>Pavardė/Vardas</b>           | BANK BELVEB OPEN JOINT STOCK COMPANY |
| <b>Visas vardas/Pavadinimas</b> | BANK BELVEB OPEN JOINT STOCK COMPANY |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas             |
| <b>Kokybė</b>                   | Stiprios                             |

## Adresai (2)

|              |                |
|--------------|----------------|
| <b>Gatvė</b> | Myasnikova, 32 |
|--------------|----------------|

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Miestas</b>        | Minsk                                  |
| <b>Šalis</b>          | Baltarusija                            |
| <b>Pašto indeksas</b> | 2                                      |
| <b>Pilnas adresas</b> | Myasnikova, 32, Minsk, 220050, Belarus |

  

|                       |                                             |
|-----------------------|---------------------------------------------|
| <b>Gatvė</b>          | 29 Pobeditelei ave.                         |
| <b>Miestas</b>        | Minsk                                       |
| <b>Šalis</b>          | Baltarusija                                 |
| <b>Pašto indeksas</b> | 2                                           |
| <b>Pilnas adresas</b> | 29 Pobeditelei ave., Minsk, 220004, Belarus |

## Asmens tapatybę patvirtinantys dokumentai (9)

|              |                        |
|--------------|------------------------|
| <b>Tipas</b> | Tax ID No.: 7750004150 |
| <b>Šalis</b> | Rusija                 |

  

|              |                                           |
|--------------|-------------------------------------------|
| <b>Tipas</b> | Legal Entity Number: 25340038P8SYW80B9W34 |
| <b>Šalis</b> | Rusija                                    |

  

|              |                  |
|--------------|------------------|
| <b>Tipas</b> | Website: bveb.by |
|--------------|------------------|

  

|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| <b>Tipas</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|--------------|-------------------------------------------------------------------------|

  

|              |                                                                                                         |
|--------------|---------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|--------------|---------------------------------------------------------------------------------------------------------|

  

|              |                                                                     |
|--------------|---------------------------------------------------------------------|
| <b>Tipas</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|--------------|---------------------------------------------------------------------|

  

|              |                                            |
|--------------|--------------------------------------------|
| <b>Tipas</b> | Organization Established Date: 23 Dec 1991 |
|--------------|--------------------------------------------|

  

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

  

|              |                     |
|--------------|---------------------|
| <b>Tipas</b> | SWIFT/BIC: BELBYY2X |
|--------------|---------------------|

## Istorinė data

Įrašų nėra

Atkurta: 17.09.2025. 08:37

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.