

Lists of sanctions 216.73.216.109 27.10.2025 15:26:31

Alfa-Bank JSC

List

| Туре | Entity |
|--------------|--|
| List name | United Kingdom |
| Programs (1) | Russia Historical (last time active at 24.05.2022 16:20:13) |
| Listed (1) | 24.03.2022 |
| Remark | The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

Names (3)

| Full name/Name | Альфа-Банка |
|----------------|------------------------|
| Туре | Non-Latin script |
| Remark | Language: Russian |
| | |
| Last name/Name | Alfa-Bank JSC |
| Full name/Name | Alfa-Bank JSC |
| Туре | Primary name |
| | |
| Last name/Name | Alfa-Bank Russia |
| Full name/Name | Alfa-Bank Russia |
| Туре | Primary name variation |

Addresses (1)

| Country | Russian Federation |
|-------------|--------------------|
| Postal code | 1 |

Identification documents (3)

| Туре | Website: https://alfabank.ru/ |
|------|--|
| Туре | Phone Number: 7 495 755-58-58. 7 495 78-888-78 |
| Туре | Entity Type: Bank, Financial Services Company, JSC |

Notes (2)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Alfa-Bank JSC is a Russian bank. There are reasonable grounds to suspect that Alfa-Bank JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Additional Financial sanction (2)

| # | Туре | Date of restriction determination |
|---|---|-----------------------------------|
| 1 | Correspondent banking relationships etc | 21.03.2023 |
| 2 | Trust services | 21.03.2023 |

Historical data

Names (1)

| Status | Historical (last time active at 24.05.2022 16:20) |
|----------------|---|
| Last name/Name | Alfa-Bank JSC |
| Full name/Name | Alfa-Bank JSC |
| Туре | Primary name |

Addresses (1)

| Status | Historical (last time active at 24.05.2022 16:20) |
|---------|---|
| Country | Russian Federation |

Updated: 27.10.2025. 15:16

Sanctions list data updated: 19.09.2025. 16:15

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