

# JOINT STOCK COMPANY ALFA-BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	06.04.2022

## Names (5)

<b>Last name/Name</b>	JOINT STOCK COMPANY ALFA-BANK
<b>Full name/Name</b>	JOINT STOCK COMPANY ALFA-BANK
<b>Type</b>	Name

<b>Last name/Name</b>	ALFA-BANK
<b>Full name/Name</b>	ALFA-BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC ALFA-BANK
<b>Full name/Name</b>	JSC ALFA-BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AO ALFA-BANK
<b>Full name/Name</b>	AO ALFA-BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OPEN JOINT STOCK COMPANY ALFA-BANK
<b>Full name/Name</b>	OPEN JOINT STOCK COMPANY ALFA-BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Kalanchevskaya Street 27
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Kalanchevskaya Street 27, Moscow, 107078, Russia

<b>Street</b>	27, Kalanchyovskaya Ul.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	27, Kalanchyovskaya Ul., Moscow, 107078, Russia

## Identification documents (14)

<b>Type</b>	Registration Number: 1027700067328
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7728168971
<b>Country</b>	Russian Federation

<b>Type</b>	Website: alfabank.ru
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<b>Type</b>	Website: alfabank.com
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<b>Type</b>	BIK (RU): 044525593
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Established Date: 1990
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
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<b>Type</b>	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
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<b>Type</b>	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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Type	SWIFT/BIC: ALFARUMM
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## Historical data

No records

Updated: 29.04.2025. 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.