

ALFA CAPITAL MARKETS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY ALFA-BANK)
Date of publication	06.04.2022

Names (1)

Last name/Name	ALFA CAPITAL MARKETS LTD
Full name/Name	ALFA CAPITAL MARKETS LTD
Type	Name

Addresses (1)

Street	Elenion Building, Themistokli Dervi 5
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Elenion Building, Themistokli Dervi 5, Nicosia, 1066, Cyprus

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: C404988
Country	Cyprus

Type	Organization Established Date: 06 Dec 2019
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Historical data

No records

Updated: 12.09.2025. 23:15

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