

# ALFA CAPITAL MARKETS LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">JOINT STOCK COMPANY ALFA-BANK</a> )
<b>Date of publication</b>	06.04.2022

## Names (1)

<b>Last name/Name</b>	ALFA CAPITAL MARKETS LTD
<b>Full name/Name</b>	ALFA CAPITAL MARKETS LTD
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (3)

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

Type	Organization Established Date: 06 Dec 2019
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## Historical data

No records

Updated: 12.07.2025. 12:15

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