

JOINT STOCK COMPANY ALFA-BANK

List

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

Names (5)

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

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

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

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

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

Addresses (2)

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

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

Identification documents (14)

Type	Website: alfabank.ru
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Type	Website: alfabank.com
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Type	Registration Number: 1027700067328
Country	Russian Federation

Type	Tax ID No.: 7728168971
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	BIK (RU): 044525593
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Type	Organization Established Date: 1990
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Type	Target Type: Financial Institution
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Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	SWIFT/BIC: ALFARUMM
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Type	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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Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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Historical data

No records

Updated: 22.08.2025. 10:16

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