

Lists of sanctions 216.73.216.11 19.10.2025 19:54:10

B-FINANCE LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	UKRAINE-E013662 UKRAINE-E013661	
Remark	(Linked To: DERIPASKA, Oleg Vladimirovich)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	B-FINANCE LTD
Full name/Name	B-FINANCE LTD
Туре	Name

Addresses (1)

Street	Vanterpool Plaza, 2nd Floor Wickhams Cay
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	Vanterpool Plaza, 2nd Floor Wickhams Cay, Road Town, Tortola, Virgin Islands, British

Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 19.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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