

B-FINANCE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 UKRAINE-EO13662
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
Type	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)

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

No records

Updated: 27.08.2025. 18:15

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