

STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives .
Date of publication	31.12.2019

Names (11)

Last name/Name	STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK
Full name/Name	STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK
Type	Name
Last name/Name	VEB
Full name/Name	VEB
Type	Alias
Quality	Weak
Last name/Name	GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF
Full name/Name	GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF
Type	Alias
Quality	Strong
Last name/Name	STATE DEVELOPMENT CORPORATION VEB.RF
Full name/Name	STATE DEVELOPMENT CORPORATION VEB.RF
Type	Alias
Quality	Strong

Last name/Name	GK VEB.RF
Full name/Name	GK VEB.RF
Type	Alias
Quality	Strong

Last name/Name	VEB.RF
Full name/Name	VEB.RF
Type	Alias
Quality	Strong

Last name/Name	BANK FOR DEVELOPMENT
Full name/Name	BANK FOR DEVELOPMENT
Type	Alias
Quality	Weak

Last name/Name	VNESHEKONOMBANK GK
Full name/Name	VNESHEKONOMBANK GK
Type	Alias
Quality	Strong

Last name/Name	BANK FOR FOREIGN TRADE OF THE U.S.S.R.
Full name/Name	BANK FOR FOREIGN TRADE OF THE U.S.S.R.
Type	Alias
Quality	Strong

Last name/Name	VNESHECONOMBANK
Full name/Name	VNESHECONOMBANK
Type	Alias
Quality	Strong

Last name/Name	VNESHEKONOMBANK SSSR
Full name/Name	VNESHEKONOMBANK SSSR
Type	Alias
Quality	Strong

Addresses (4)

Street	Akademik Sakharov Ave 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Akademik Sakharov Ave 9, Moscow, 107996, Russia

Street	Pr-kt, Akademika Sakharova, D. 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-kt, Akademika Sakharova, D. 9, Moscow, 107078, Russia

Street	20A, CITIC Building, 19, Joanguomenwai Dajie
City	Beijing
Country	China

Postal code	1
Full address	20A, CITIC Building, 19, Joanguomenwai Dajie, Beijing, 100004, China
Street	Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba
City	Mumbai
Country	India
Postal code	4
Full address	Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai, 400005, India

Identification documents (12)

Type	Website: www.veb.ru
Type	BIK (RU): 044525060
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7750004150
Country	Russian Federation
Type	Organization Established Date: 18 Aug 1922
Type	Target Type: State-Owned Enterprise
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Government Gazette Number: 00005061
Country	Russian Federation
Type	Registration Number: 1077711000102
Country	Russian Federation
Type	SWIFT/BIC: BFEARUMM

Historical data

Names (2)

Status	Historical (last time active at 23.02.2022 05:17)
Last name/Name	BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA
Full name/Name	BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA
Type	Alias
Quality	Strong

Status	Historical (last time active at 23.02.2022 05:17)
Last name/Name	BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION
Full name/Name	BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION
Type	Alias
Quality	Strong

Identification documents (2)

Status	Historical (last time active at 23.02.2022 05:17)
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Status	Historical (last time active at 23.02.2022 05:17)
Type	Email Address: info@veb.ru

Updated: 06.05.2025. 20:15

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