

STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK

List

Type	Entity
List name	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	23.02.2022

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	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	VNESHECONOMBANK
Full name/Name	VNESHECONOMBANK
Type	Alias
Quality	Strong

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

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

Addresses (4)

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
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City	Mumbai
Country	India
Postal code	4
Full address	Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai, 400005, India

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

Identification documents (12)

Type	Government Gazette Number: 00005061
Country	Russian Federation

Type	Registration Number: 1077711000102
Country	Russian Federation

Type	Tax ID No.: 7750004150
Country	Russian Federation

Type	BIK (RU): 044525060
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Type	Organization Established Date: 18 Aug 1922
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Type	Target Type: State-Owned Enterprise
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Type	Target Type: Financial Institution
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Type	SWIFT/BIC: BFEARUMM
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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	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Website: www.veb.ru
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Historical data

No records

Updated: 06.05.2025. 00:16

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