

# BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	25.02.2022

## Names (4)

<b>Last name/Name</b>	BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY
<b>Full name/Name</b>	BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	BANK NFC JOINT STOCK COMPANY
<b>Full name/Name</b>	BANK NFC JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK NATIONAL FACTORING COMPANY JSC
<b>Full name/Name</b>	BANK NATIONAL FACTORING COMPANY JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK NFC JSC
<b>Full name/Name</b>	BANK NFC JSC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	14 Ul Kozhevnickeskaya
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	14 Ul Kozhevnickeskaya, Moscow, 115114, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 7722159794
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1027700385954
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 24.08.2025. 00:15

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