



# BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

#### Names (4)

Last name/Name	BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY
Full name/Name	BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY
Туре	Name
Last name/Name	BANK NFC JOINT STOCK COMPANY
Full name/Name	BANK NFC JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BANK NATIONAL FACTORING COMPANY JSC
Full name/Name	BANK NATIONAL FACTORING COMPANY JSC
Туре	Alias
Quality	Strong
Last name/Name	BANK NFC JSC
Full name/Name	BANK NFC JSC
Туре	Alias
Quality	Weak

#### Addresses (1)

Street	14 UI Kozhevnicheskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	14 UI Kozhevnicheskaya, Moscow, 115114, Russia

## Identification documents (3)

Туре	Tax ID No.: 7722159794
Country	Russian Federation
Туре	Registration Number: 1027700385954
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

### Historical data

No records

Updated: 19.10.2025. 01:16

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.