

RUSSIAN FINANCIAL CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	DPRK3 RUSSIA-EO14024 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (5)

Last name/Name	RUSSIAN FINANCIAL CORPORATION
Full name/Name	RUSSIAN FINANCIAL CORPORATION
Type	Name

Last name/Name	RUSSIAN FINANCIAL CORPORATION BANK JSC
Full name/Name	RUSSIAN FINANCIAL CORPORATION BANK JSC
Type	Alias
Quality	Strong

Last name/Name	BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO
Full name/Name	BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Last name/Name	AO RFK-BANK
Full name/Name	AO RFK-BANK
Type	Alias
Quality	Strong

Last name/Name	RFC-BANK
Full name/Name	RFC-BANK
Type	Alias
Quality	Strong

Addresses (2)

Street	St. George's Lane D. 1 p. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	St. George's Lane D. 1 p. 1, Moscow, 125009, Russia
Street	d. 1 korp 1 per. Georgievski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 1 korp 1 per. Georgievski, Moscow, 125009, Russia

Identification documents (5)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	BIK (RU): 044525257
Type	SWIFT/BIC: RFCBRUMM

Historical data

No records

Updated: 28.08.2025. 13:16

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