

# CORPORATE FINANCE BANK LLC

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 21.11.2024     |

## Names (1)

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | CORPORATE FINANCE BANK LLC |
| <b>Full name/Name</b> | CORPORATE FINANCE BANK LLC |
| <b>Type</b>           | Name                       |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 2/10, Build., St. Krasnaya Presnya, 24                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | 2/10, Build., St. Krasnaya Presnya, 24, Moscow, 123376, Russia |

## Identification documents (7)

|                |   |
|----------------|---|
| <b>Type</b>    | Legal Entity Number: 2534003AVNMLD4D2KU43 |
| <b>Type</b>    | Registration Number: 1027739542050        |
| <b>Country</b> | Russian Federation                        |
| <b>Type</b>    | Tax ID No.: 7704111969                    |
| <b>Country</b> | Russian Federation                        |

|      |   |
|------|---|
| Type | Target Type: Financial Institution                                  |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Website: www.cfb.ru   |
| Type | SWIFT/BIC: FABARUMM   |

## Historical data

No records

Updated: 12.09.2025. 23:15

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