

# 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

<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	SWIFT/BIC: FABARUMM
<b>Type</b>	Website: <a href="http://www.cfb.ru">www.cfb.ru</a>

## Historical data

No records

Updated: 30.07.2025. 12:16

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