

Banca Orientului Îndepărtat

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	16.12.2022
Decision links (1)	16.12.2022, European Union's sanctions document (EN) Download 6.80 €

Names (8)

Full name/Name	Banca Orientului Îndepărtat
Full name/Name	Banco de Extremo Oriente
Full name/Name	Banka Dálného východu
Full name/Name	TÁVOL-KELETI BANK
Full name/Name	DALNEVOSTOCHNIY BANK
Full name/Name	Far Eastern Bank
Full name/Name	TOLIMUJU RYTU BANKAS
Full name/Name	АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»

Addresses (1)

Street	27, Verkhneportovaya Street 27
City	Vladivostok
Country	Russian Federation
Postal code	6

Full address	27, Verkhneportovaya Street 27, Vladivostok, 690990, RUSSIAN FEDERATION
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Identification documents (1)

Type	Registration Number: 1022500000786
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 22:15

Sanctions list data updated: 09.07.2024. 02:15

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