

EVROFINANCE MOSNARBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	VENEZUELA-EO13850 RUSSIA-EO14024
Remark	(Linked To: PETROLEOS DE VENEZUELA, S.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	EVROFINANCE MOSNARBANK
Full name/Name	EVROFINANCE MOSNARBANK
Type	Name

Last name/Name	BANK EVROFINANCE
Full name/Name	BANK EVROFINANCE
Type	Alias
Quality	Strong

Addresses (1)

Street	29, ul. Novy Arbat
City	Moscow
Country	Russian Federation
Postal code	1
Full address	29, ul. Novy Arbat, Moscow, 121099, Russia

Identification documents (7)

Type	Tax ID No.: 7703115760
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Country	Russian Federation
Type	Registration ID: 1027700565970
Country	Russian Federation
Type	SWIFT/BIC: EVRFRUMM
Type	Legal Entity Number: 253400R9321UP8XXUB33
Type	Website: www.evrofinance.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

Names (5)

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	EVROFINANS MOSNARBANK, AO
Full name/Name	EVROFINANS MOSNARBANK, AO
Type	Alias
Quality	Strong

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK
Full name/Name	AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK
Type	Alias
Quality	Strong

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK
Type	Alias
Quality	Strong

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	AO AKB EVROFINANS MOSNARBANK
Full name/Name	AO AKB EVROFINANS MOSNARBANK
Type	Alias
Quality	Strong

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	EVROFINANS MOSNARBANK, PAO
Full name/Name	EVROFINANS MOSNARBANK, PAO
Type	Alias
Quality	Strong

Identification documents (1)

Status	Historical (last time active at 21.11.2024 17:15)
Type	Government Gazette Number: 09610839
Country	Russian Federation

Updated: 16.10.2025. 12:15

Sanctions list data updated: 21.11.2024. 17:15

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