

**Lists of sanctions** 216.73.216.109 27.10.2025 07:35:42

# FAR EASTERN BANK

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	27.05.2022

## Names (2)

Last name/Name	FAR EASTERN BANK
Full name/Name	FAR EASTERN BANK
Туре	Name
Last name/Name	JOINT STOCK COMPANY FAR EASTERN BANK
Full name/Name	JOINT STOCK COMPANY FAR EASTERN BANK
Туре	Alias
Quality	Strong

## Addresses (1)

Street	27-a Verkhneportovaya St.
City	Vladivostok
Country	Russian Federation
Postal code	6
Region	Primorskiy Kray
Full address	27-a Verkhneportovaya St., Vladivostok, 690990, Primorskiy Kray, Russia

# Identification documents (7)

ber: 1022500000786	Туре
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Country	Russian Federation
Туре	Tax ID No.: 2540016961
Country	Russian Federation
Туре	Legal Entity Number: 253400YGH90JM0RMLU50
Country	Russian Federation
Туре	SWIFT/BIC: FAEBRU8V
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	BIK (RU): 040507705
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

#### Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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