

FORA BANK JOINT STOCK COMMERCIAL BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	FORA BANK JOINT STOCK COMMERCIAL BANK
Full name/Name	FORA BANK JOINT STOCK COMMERCIAL BANK
Type	Name

Addresses (1)

Street	Zubovsky Boulevard, 25
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Zubovsky Boulevard, 25, Moscow, 119021, Russia

Identification documents (7)

Type	Legal Entity Number: 253400USPWD55XXK2223
Type	Registration Number: 1027739553764
Country	Russian Federation
Type	Tax ID No.: 7704113772

Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: FOJSRUMM
Type	Website: www.forabank.ru

Historical data

No records

Updated: 20.04.2025. 21:15

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