



STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024 UKRAINE-E013662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.
Date of publication	23.02.2022

Names (11)

Last name/Name	STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK
Full name/Name	STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK
Туре	Name
Last name/Name	GK VEB.RF
Full name/Name	GK VEB.RF
Туре	Alias
Quality	Strong
Last name/Name	GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF
Full name/Name	GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF
Туре	Alias
Quality	Strong
Last name/Name	STATE DEVELOPMENT CORPORATION VEB.RF
Full name/Name	STATE DEVELOPMENT CORPORATION VEB.RF
Туре	Alias
Quality	Strong

Last name/Name	BANK FOR DEVELOPMENT
Full name/Name	BANK FOR DEVELOPMENT
Туре	Alias
Quality	Weak
Last name/Name	VNESHECONOMBANK
Full name/Name	VNESHECONOMBANK
Туре	Alias
Quality	Strong
Last name/Name	VNESHEKONOMBANK SSSR
Full name/Name	VNESHEKONOMBANK SSSR
Type	Alias
Quality	Strong
Quality	Strong
Last name/Name	VNESHEKONOMBANK GK
Full name/Name	VNESHEKONOMBANK GK
Туре	Alias
Quality	Strong
Last name/Name	BANK FOR FOREIGN TRADE OF THE U.S.S.R.
Full name/Name	BANK FOR FOREIGN TRADE OF THE U.S.S.R.
Туре	Alias
Quality	Strong
-	, -
Last name/Name	VEB.RF
Full name/Name	VEB.RF
Туре	Alias
Quality	Strong
Last name/Name	VEB
Full name/Name	VEB
Type	Alias
Quality	Weak
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Addresses (4)

Street	Pr-kt, Akademika Sakharova, D. 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-kt, Akademika Sakharova, D. 9, Moscow, 107078, Russia
Street	20A, CITIC Building, 19, Joanguomenwai Dajie
City	Beijing
Country	China
Postal code	1
Full address	20A, CITIC Building, 19, Joanguomenwai Dajie, Beijing, 100004, China
Street	Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba

City	Mumbai
Country	India
Postal code	4
Full address	Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe
	Prade, Colaba, Mumbai, 400005, India
Street	Akademik Sakharov Ave 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Akademik Sakharov Ave 9, Moscow, 107996, Russia

Identification documents (12)

Туре	Government Gazette Number: 00005061
Country	Russian Federation
Туре	Registration Number: 1077711000102
Country	Russian Federation
Туре	Tax ID No.: 7750004150
Country	Russian Federation
Туре	BIK (RU): 044525060
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 18 Aug 1922
Туре	Target Type: State-Owned Enterprise
Туре	Target Type: Financial Institution
Туре	SWIFT/BIC: BFEARUMM
Туре	Website: www.veb.ru

Historical data

No records

Updated: 23.08.2025. 11:16

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