

HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (5)

Last name/Name	HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY
Full name/Name	HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY
Full name/Name	HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	HOME CREDIT & FINANCE BANK LLC
Full name/Name	HOME CREDIT & FINANCE BANK LLC
Type	Alias
Quality	Strong

Last name/Name	HOME CREDIT AND FINANCE BANK LLC
Full name/Name	HOME CREDIT AND FINANCE BANK LLC
Type	Alias
Quality	Strong

Last name/Name	HCF BANK
Full name/Name	HCF BANK
Type	Alias
Quality	Weak

Addresses (1)

Street	Build. 1 Pravdi Str., 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Build. 1 Pravdi Str., 8, Moscow, 125040, Russia

Identification documents (7)

Type	Registration Number: 1027700280937
Country	Russian Federation
Type	Tax ID No.: 7735057951
Country	Russian Federation
Type	Legal Entity Number: 2534007XNRQ38CWWD74
Type	Identification Number: ADQ9VQ.00005.ME.643
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: HCFBRUMM

Historical data

No records

Updated: 11.08.2025. 23:23

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