

# HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY

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## 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)

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

## Identification documents (7)

<b>Type</b>	Registration Number: 1027700280937
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7735057951
<b>Country</b>	Russian Federation

<b>Type</b>	Legal Entity Number: 2534007XNRQ38CWWD74
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<b>Type</b>	Identification Number: ADQ9VQ.00005.ME.643
<b>Country</b>	Russian Federation

<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	SWIFT/BIC: HCFBRUMM
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## Historical data

No records

Updated: 12.08.2025. 00:17

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