



HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (5)

HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY
HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY
Name
HCF BANK
HCF BANK
Alias
Weak
HOME CREDIT AND FINANCE BANK LLC
HOME CREDIT AND FINANCE BANK LLC
Alias
Strong
HOME CREDIT & FINANCE BANK LLC
HOME CREDIT & FINANCE BANK LLC
Alias
Strong
HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY
HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY
Alias
Strong

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)

Туре	Registration Number: 1027700280937
Country	Russian Federation
Type	Tax ID No.: 7735057951
Type Country	Russian Federation
Туре	Legal Entity Number: 2534007XNRQ38CWWDP74
Туре	SWIFT/BIC: HCFBRUMM
Туре	Identification Number: ADQ9VQ.00005.ME.643
Country	Russian Federation
Туре	Target Type: Financial Institution
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.10.2025. 13:16

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.