

# JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.02.2024

## Names (3)

<b>Last name/Name</b>	JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB
<b>Full name/Name</b>	JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB
<b>Type</b>	Name

<b>Last name/Name</b>	MFK BANK
<b>Full name/Name</b>	MFK BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IFC BANK
<b>Full name/Name</b>	IFC BANK
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Presnenskaya Embankment, 10
<b>City</b>	Moscow
<b>Country</b>	Russian Federation

<b>Postal code</b>	1
<b>Full address</b>	Presnenskaya Embankment, 10, Moscow, 123112, Russia

## Identification documents (6)

<b>Type</b>	Tax ID No.: 7744000038
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1027700056977
<b>Country</b>	Russian Federation

<b>Type</b>	Website: www.mfk-bank.ru
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	SWIFT/BIC: ICFIRUMM
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 19.10.2025. 08:15

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.