

# INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: <a href="#">MENDELEEV, Sergey</a> )
Date of publication	14.08.2025

## Names (2)

Last name/Name	INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM
Full name/Name	INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM
Type	Name

Last name/Name	INDEFI SMARTBANK
Full name/Name	INDEFI SMARTBANK
Type	Alias
Quality	Strong

## Addresses (1)

Country	Russian Federation
Full address	Russia

## Identification documents (4)

<b>Type</b>	Website: indefibank.com
<b>Type</b>	Organization Established Date: 2020
<b>Type</b>	Organization Type:: Financial and Insurance Activities
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

## Historical data

No records

Updated: 17.08.2025. 22:16

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