



INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	CYBER4	
Remark	(Linked To: MENDELEEV, Sergey)	
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
Туре	Name
Last name/Name	INDEFI SMARTBANK
Full name/Name	INDEFI SMARTBANK
Туре	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Identification documents (4)

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

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 14.08.2025. 18:16

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