

INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM

List

Type	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
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)

Type	Website: indefibank.com
Type	Organization Established Date: 2020
Type	Organization Type:: Financial and Insurance Activities
Type	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.