

Removed: JOINT STOCK COMPANY ALFA-BANK

Historical record: last active at 06.04.2022
20:19

List

Historical record: last active at 06.04.2022 20:19

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.02.2022

Names (5)

Last name/Name	JOINT STOCK COMPANY ALFA-BANK
Full name/Name	JOINT STOCK COMPANY ALFA-BANK
Type	Name

Last name/Name	ALFA-BANK
Full name/Name	ALFA-BANK
Type	Alias
Quality	Strong

Last name/Name	JSC ALFA-BANK
Full name/Name	JSC ALFA-BANK
Type	Alias
Quality	Strong

Last name/Name	AO ALFA-BANK
Full name/Name	AO ALFA-BANK
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT STOCK COMPANY ALFA-BANK
Full name/Name	OPEN JOINT STOCK COMPANY ALFA-BANK
Type	Alias

Quality	Strong
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Addresses (2)

Street	Kalanchevskaya Street 27
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Kalanchevskaya Street 27, Moscow, 107078, Russia

Street	27, Kalanchyovskaya Ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	27, Kalanchyovskaya Ul., Moscow, 107078, Russia

Identification documents (12)

Type	Registration Number: 1027700067328
Country	Russian Federation

Type	Tax ID No.: 7728168971
Country	Russian Federation

Type	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
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Type	BIK (RU): 044525593
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Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Website: alfabank.ru
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Type	Website: alfabank.com
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Type	Organization Established Date: 1990
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Type	SWIFT/BIC: ALFARUMM
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Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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Type	Target Type: Financial Institution
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Historical data

No records

Updated: 28.08.2025. 13:16

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