



JOINT STOCK COMPANY ALFA-BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
Date of publication	06.04.2022

Names (5)

Last name/Name	JOINT STOCK COMPANY ALFA-BANK
Full name/Name	JOINT STOCK COMPANY ALFA-BANK
Туре	Name
Last name/Name	AO ALFA-BANK
Full name/Name	AO ALFA-BANK
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT STOCK COMPANY ALFA-BANK
Full name/Name	OPEN JOINT STOCK COMPANY ALFA-BANK
Туре	Alias
Quality	Strong
Last name/Name	ALFA-BANK
Full name/Name	ALFA-BANK
Туре	Alias
Quality	Strong
Last name/Name	JSC ALFA-BANK
Full name/Name	JSC ALFA-BANK
Туре	Alias
Quality	Strong

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

Identification documents (14)

Туре	Registration Number: 1027700067328
Country	Russian Federation
Туре	Tax ID No.: 7728168971
Country	Russian Federation
Туре	SWIFT/BIC: ALFARUMM
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Organization Established Date: 1990
Туре	Target Type: Financial Institution
Туре	Website: alfabank.ru
Туре	Website: alfabank.com
Туре	BIK (RU): 044525593
Туре	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Туре	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Туре	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
Туре	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.

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 15.01.2025. 17:16

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