

JOINT STOCK COMPANY AUTO FINANCE BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (3)

Last name/Name	JOINT STOCK COMPANY AUTO FINANCE BANK
Full name/Name	JOINT STOCK COMPANY AUTO FINANCE BANK
Type	Name

Last name/Name	CLOSED JOINT STOCK COMPANY BANK SIBIR
Full name/Name	CLOSED JOINT STOCK COMPANY BANK SIBIR
Type	Alias
Quality	Weak

Last name/Name	JOINT STOCK COMPANY RN BANK
Full name/Name	JOINT STOCK COMPANY RN BANK
Type	Alias
Quality	Weak

Addresses (1)

Street	29 Serebryanicheskaya nab.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	29 Serebryanicheskaya nab., Moscow, 109028, Russia

Identification documents (8)

Type	SWIFT/BIC: RNBKRUMM
Type	Global Intermediary Identification Number: 1MWB9D.99999.SL.643
Type	Legal Entity Number: 25340001RLM1RS3CX190
Type	Registration Number: 1025500003737
Country	Russian Federation
Type	Tax ID No.: 5503067018
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: autofinancebank.ru
Type	Target Type: Financial Institution

Historical data

No records

Updated: 12.10.2025. 06:15

Sanctions list data updated: 21.11.2024. 17:15

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