

# JOINT STOCK COMPANY BANK DOM RF

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Date of publication</b>	21.11.2024

## Names (1)

<b>Last name/Name</b>	JOINT STOCK COMPANY BANK DOM RF
<b>Full name/Name</b>	JOINT STOCK COMPANY BANK DOM RF
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	St. Vozdvizhenka 10
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	St. Vozdvizhenka 10, Moscow, 125009, Russia

## Identification documents (8)

<b>Type</b>	Legal Entity Number: 253400QBQPWTF8FAS39
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<b>Type</b>	Registration Number: 1037739527077
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7725038124
<b>Country</b>	Russian Federation

<b>Type</b>	SWIFT/BIC: BDRFRUMM
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Website: <a href="http://www.domrfbank.ru">www.domrfbank.ru</a>

## Historical data

No records

Updated: 19.08.2025. 23:15

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