

FAR EASTERN BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	27.05.2022

Names (2)

Last name/Name	FAR EASTERN BANK
Full name/Name	FAR EASTERN BANK
Type	Name

Last name/Name	JOINT STOCK COMPANY FAR EASTERN BANK
Full name/Name	JOINT STOCK COMPANY FAR EASTERN BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	27-a Verkhneportovaya St.
City	Vladivostok
Country	Russian Federation
Postal code	6
Region	Primorskiy Kray
Full address	27-a Verkhneportovaya St., Vladivostok, 690990, Primorskiy Kray, Russia

Identification documents (7)

Type	SWIFT/BIC: FAEBRU8V
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Type	Registration Number: 1022500000786
Country	Russian Federation
Type	Tax ID No.: 2540016961
Country	Russian Federation
Type	Legal Entity Number: 253400YGH90JM0RMLU50
Country	Russian Federation
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	BIK (RU): 040507705
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 22.08.2025. 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.