

# FAR EASTERN BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Date of publication</b>	27.05.2022

## Names (2)

<b>Last name/Name</b>	FAR EASTERN BANK
<b>Full name/Name</b>	FAR EASTERN BANK
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (7)

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

## Historical data

No records

Updated: 08.05.2025. 22:15

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