

# JOINT STOCK COMPANY AUTO FINANCE BANK

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## List

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

## Names (3)

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

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

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

## Addresses (1)

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

## Identification documents (8)

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

## Historical data

No records

Updated: 20.04.2025. 21:15

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