

Removed: SUBSIDIARY BANK ALFA-BANK JSC

Historical record: last active at 14.07.2022 23:16

List

Historical record: last active at 14.07.2022 23:16

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: JOINT STOCK COMPANY ALFA-BANK) |
| Date of publication | 06.04.2022 |

Names (2)

| | |
|-----------------------|-------------------------------|
| Last name/Name | SUBSIDIARY BANK ALFA-BANK JSC |
| Full name/Name | SUBSIDIARY BANK ALFA-BANK JSC |
| Type | Name |

| | |
|-----------------------|------------------|
| Last name/Name | JSC SB ALFA BANK |
| Full name/Name | JSC SB ALFA BANK |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Masanchy Street 57a |
| City | Almaty |
| Country | Kazakhstan |
| Postal code | 0 |
| Full address | Masanchy Street 57a, Almaty, 050012, Kazakhstan |

Identification documents (3)

| | |
|------|-------------------------------------|
| Type | Organization Established Date: 1994 |
| Type | Website: www.alfabank.kz |
| Type | SWIFT/BIC: ALFAKZKA |

Historical data

No records

Updated: 27.08.2025. 18:15

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