

BANK ROSTFINANCE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (5)

Last name/Name	BANK ROSTFINANCE
Full name/Name	BANK ROSTFINANCE
Type	Name

Last name/Name	KAVKAZSKY KOMSELKHOZBANK
Full name/Name	KAVKAZSKY KOMSELKHOZBANK
Type	Alias
Quality	Strong

Last name/Name	OOO CB ROSTFINANS
Full name/Name	OOO CB ROSTFINANS
Type	Alias
Quality	Strong

Last name/Name	ROSTFINANS
Full name/Name	ROSTFINANS
Type	Alias
Quality	Strong

Last name/Name	LLC COMMERCIAL BANK ROSTFINANCE
Full name/Name	LLC COMMERCIAL BANK ROSTFINANCE
Type	Alias
Quality	Strong

Addresses (1)

Street	St 1st Mayskaya 13a/11a
City	Rostov-on-Don
Country	Russian Federation
Postal code	3
Full address	St 1st Mayskaya 13a/11a, Rostov-on-Don, 344037, Russia

Identification documents (7)

Type	Legal Entity Number: 253400LTWKWWN65QCF62
Type	Tax ID No.: 2332006024
Country	Russian Federation
Type	Registration Number: 1022300003021
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Website: www.rostfinance.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: ROSFRU2A

Historical data

No records

Updated: 28.04.2025. 16:15

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