

JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB

List

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

Names (3)

Last name/Name	JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB
Full name/Name	JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB
Type	Name

Last name/Name	MFK BANK
Full name/Name	MFK BANK
Type	Alias
Quality	Strong

Last name/Name	IFC BANK
Full name/Name	IFC BANK
Type	Alias
Quality	Weak

Addresses (1)

Street	Presnenskaya Embankment, 10
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Presnenskaya Embankment, 10, Moscow, 123112, Russia

Identification documents (6)

Type	Tax ID No.: 7744000038
Country	Russian Federation

Type	Registration Number: 1027700056977
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Website: www.mfk-bank.ru
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Type	Target Type: Financial Institution
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Type	SWIFT/BIC: ICFIRUMM
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Historical data

No records

Updated: 04.08.2025. 20:21

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