



Removed: JOINT STOCK COMPANY

ALFA-BANKHistorical record: last active at 06.04.2022 17:15

List

Historical record: last active at 06.04.2022 17:15

| Туре | Entity |
|---------------------|----------------|
| List name | Non-SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 25.02.2022 |

Names (5)

| Last name/Name | JOINT STOCK COMPANY ALFA-BANK |
|----------------|------------------------------------|
| Full name/Name | JOINT STOCK COMPANY ALFA-BANK |
| Туре | Name |
| | |
| Last name/Name | ALFA-BANK |
| Full name/Name | ALFA-BANK |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | JSC ALFA-BANK |
| Full name/Name | JSC ALFA-BANK |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | AO ALFA-BANK |
| Full name/Name | AO ALFA-BANK |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | OPEN JOINT STOCK COMPANY ALFA-BANK |
| Full name/Name | OPEN JOINT STOCK COMPANY ALFA-BANK |
| Туре | Alias |

| Quality | Strong |
|---------|--------|
| quality | Strong |

Addresses (2)

| Street | Kalanchevskaya Street 27 |
|--------------|--|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Kalanchevskaya Street 27, Moscow, 107078, Russia |
| | |
| Street | 27, Kalanchyovskaya Ul. |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 27, Kalanchyovskaya Ul., Moscow, 107078, Russia |

Identification documents (12)

| Туре | Registration Number: 1027700067328 |
|---------|---|
| Country | Russian Federation |
| _ | T 15 11 TT004 C0074 |
| Туре | Tax ID No.: 7728168971 |
| Country | Russian Federation |
| Туре | Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited. |
| Туре | BIK (RU): 044525593 |
| Туре | Listing Date (EO 14024 Directive 3):: 24 Feb 2022 |
| Туре | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives |
| Туре | Website: alfabank.ru |
| Туре | Website: alfabank.com |
| Туре | Organization Established Date: 1990 |
| Туре | SWIFT/BIC: ALFARUMM |
| Туре | Effective Date (EO 14024 Directive 3):: 26 Mar 2022 |
| Туре | Target Type: Financial Institution |

Historical data

No records

Updated: 19.10.2025. 12:15

Sanctions list data updated: 25.02.2022. 05:16

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