

Removed: RUSSIAN FINANCIAL ALLIANCE BANK

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	all offices worldwide; (Linked To: KHURI, Mudalal ; Linked To: ILYUMZHINOV, Kirsan Nikolayevich)
Date of publication	31.12.2019

Names (5)

Last name/Name	RUSSIAN FINANCIAL ALLIANCE BANK
Full name/Name	RUSSIAN FINANCIAL ALLIANCE BANK
Type	Name

Last name/Name	AKB RFA, OAO
Full name/Name	AKB RFA, OAO
Type	Alias
Quality	Weak

Last name/Name	OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK 'RUSSIAN FINANCIAL ALLIANCE'
Full name/Name	OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK 'RUSSIAN FINANCIAL ALLIANCE'
Type	Alias
Quality	Strong

Last name/Name	OJSC JSCB RFA
Full name/Name	OJSC JSCB RFA
Type	Alias
Quality	Weak

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

Addresses (1)

Street	per. Maly Karetny d. 11-13 str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	per. Maly Karetny d. 11-13 str. 1, Moscow, 127051, Russia

Identification documents (2)

Type	Website: www.rfabank.ru
Type	SWIFT/BIC: MNGRRUMM

Historical data

No records

Updated: 12.07.2025. 15:15

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