



Removed: RUSSIAN FINANCIAL

ALLIANCE BANKHistorical record: last active at

30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name
Last name/Name	AKB RFA, OAO
Full name/Name	AKB RFA, OAO
Туре	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'
Туре	Alias
Quality	Strong
Last name/Name	OJSC JSCB RFA
Full name/Name	OJSC JSCB RFA
Туре	Alias
Quality	Weak

Last name/Name	RFA BANK
Full name/Name	RFA BANK
Туре	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)

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

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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