

# Removed: RUSSIAN FINANCIAL ALLIANCE BANK

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	all offices worldwide; (Linked To: <a href="#">KHURI, Mudalal</a> ; Linked To: <a href="#">ILYUMZHINOV, Kirsan Nikolayevich</a> )
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

<b>Last name/Name</b>	RFA BANK
<b>Full name/Name</b>	RFA BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Website: www.rfabank.ru
<b>Type</b>	SWIFT/BIC: MNGRRUMM

## Historical data

No records

Updated: 09.09.2025. 19:15

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