

# RUSSIAN FINANCIAL CORPORATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	DPRK3 RUSSIA-EO14024 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	RUSSIAN FINANCIAL CORPORATION
<b>Full name/Name</b>	RUSSIAN FINANCIAL CORPORATION
<b>Type</b>	Name

<b>Last name/Name</b>	RUSSIAN FINANCIAL CORPORATION BANK JSC
<b>Full name/Name</b>	RUSSIAN FINANCIAL CORPORATION BANK JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO
<b>Full name/Name</b>	BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AO RFK-BANK
<b>Full name/Name</b>	AO RFK-BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (2)

<b>Street</b>	St. George's Lane D. 1 p. 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	St. George's Lane D. 1 p. 1, Moscow, 125009, Russia
<b>Street</b>	d. 1 korp 1 per. Georgievski
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 1 korp 1 per. Georgievski, Moscow, 125009, Russia

## Identification documents (5)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	BIK (RU): 044525257
<b>Type</b>	SWIFT/BIC: RFCBRUMM

## Historical data

No records

Updated: 28.08.2025. 13:16

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