

# STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK

## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> .
Date of publication	31.12.2019

## Names (11)

Last name/Name	STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK
Full name/Name	STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK
Type	Name

Last name/Name	GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF
Full name/Name	GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF
Type	Alias
Quality	Strong

Last name/Name	STATE DEVELOPMENT CORPORATION VEB.RF
Full name/Name	STATE DEVELOPMENT CORPORATION VEB.RF
Type	Alias
Quality	Strong

Last name/Name	VEB.RF
Full name/Name	VEB.RF
Type	Alias
Quality	Strong

<b>Last name/Name</b>	BANK FOR DEVELOPMENT
<b>Full name/Name</b>	BANK FOR DEVELOPMENT
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

<b>Last name/Name</b>	VNESHEKONOMBANK SSSR
<b>Full name/Name</b>	VNESHEKONOMBANK SSSR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VNESHEKONOMBANK GK
<b>Full name/Name</b>	VNESHEKONOMBANK GK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK FOR FOREIGN TRADE OF THE U.S.S.R.
<b>Full name/Name</b>	BANK FOR FOREIGN TRADE OF THE U.S.S.R.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VEB
<b>Full name/Name</b>	VEB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	GK VEB.RF
<b>Full name/Name</b>	GK VEB.RF
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	Akademik Sakharov Ave 9
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Akademik Sakharov Ave 9, Moscow, 107996, Russia

<b>Street</b>	Pr-kt, Akademika Sakharova, D. 9
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Pr-kt, Akademika Sakharova, D. 9, Moscow, 107078, Russia

<b>Street</b>	20A, CITIC Building, 19, Joanguomenwai Dajie
<b>City</b>	Beijing
<b>Country</b>	China

<b>Postal code</b>	1
<b>Full address</b>	20A, CITIC Building, 19, Joanguomenwai Dajie, Beijing, 100004, China
<b>Street</b>	Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba
<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Full address</b>	Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai, 400005, India

## Identification documents (12)

<b>Type</b>	Government Gazette Number: 00005061
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1077711000102
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7750004150
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 18 Aug 1922
<b>Type</b>	Target Type: State-Owned Enterprise
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	BIK (RU): 044525060
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	SWIFT/BIC: BFEARUMM
<b>Type</b>	Website: www.veb.ru

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 23.02.2022 05:17)
<b>Last name/Name</b>	BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA
<b>Full name/Name</b>	BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 23.02.2022 05:17)
<b>Last name/Name</b>	BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION
<b>Full name/Name</b>	BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (2)

<b>Status</b>	Historical (last time active at 23.02.2022 05:17)
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1

<b>Status</b>	Historical (last time active at 23.02.2022 05:17)
<b>Type</b>	Email Address: info@veb.ru

Updated: 02.07.2025. 18:15

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