

Removed: SUBSIDIARY BANK ALFA-BANK JSC

Historical record: last active at 14.07.2022 20:16

List

Historical record: last active at 14.07.2022 20:16

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY ALFA-BANK)
Date of publication	06.04.2022

Names (2)

Last name/Name	SUBSIDIARY BANK ALFA-BANK JSC
Full name/Name	SUBSIDIARY BANK ALFA-BANK JSC
Type	Name

Last name/Name	JSC SB ALFA BANK
Full name/Name	JSC SB ALFA BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Masanchy Street 57a
City	Almaty
Country	Kazakhstan
Postal code	0
Full address	Masanchy Street 57a, Almaty, 050012, Kazakhstan

Identification documents (3)

Type	Organization Established Date: 1994
Type	Website: www.alfabank.kz
Type	SWIFT/BIC: ALFAKZKA

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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