

STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| Remark | For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives . |
| Date of publication | 23.02.2022 |

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 | GK VEB.RF |
| Full name/Name | GK VEB.RF |
| Type | Alias |
| Quality | Strong |
| 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 |

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| Last name/Name | BANK FOR DEVELOPMENT |
| Full name/Name | BANK FOR DEVELOPMENT |
| Type | Alias |
| Quality | Weak |

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| Last name/Name | VNESHECONOMBANK |
| Full name/Name | VNESHECONOMBANK |
| Type | Alias |
| Quality | Strong |

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|-----------------------|----------------------|
| Last name/Name | VNESHEKONOMBANK SSSR |
| Full name/Name | VNESHEKONOMBANK SSSR |
| Type | Alias |
| Quality | Strong |

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| Last name/Name | VNESHEKONOMBANK GK |
| Full name/Name | VNESHEKONOMBANK GK |
| Type | Alias |
| Quality | Strong |

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|-----------------------|--|
| Last name/Name | BANK FOR FOREIGN TRADE OF THE U.S.S.R. |
| Full name/Name | BANK FOR FOREIGN TRADE OF THE U.S.S.R. |
| Type | Alias |
| Quality | Strong |

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

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|-----------------------|-------|
| Last name/Name | VEB |
| Full name/Name | VEB |
| Type | Alias |
| Quality | Weak |

Addresses (4)

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

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|---------------------|--|
| Street | 20A, CITIC Building, 19, Joanguomenwai Dajie |
| City | Beijing |
| Country | China |
| Postal code | 1 |
| Full address | 20A, CITIC Building, 19, Joanguomenwai Dajie, Beijing, 100004, China |

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|---------------|---|
| Street | Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba |
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|---------------------|--|
| City | Mumbai |
| Country | India |
| Postal code | 4 |
| Full address | Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai, 400005, India |

| | |
|---------------------|---|
| Street | Akademik Sakharov Ave 9 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Akademik Sakharov Ave 9, Moscow, 107996, Russia |

Identification documents (12)

| | |
|----------------|-------------------------------------|
| Type | Government Gazette Number: 00005061 |
| Country | Russian Federation |

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|----------------|------------------------------------|
| Type | Registration Number: 1077711000102 |
| Country | Russian Federation |

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| Type | Tax ID No.: 7750004150 |
| Country | Russian Federation |

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| Type | BIK (RU): 044525060 |
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|-------------|---|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
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| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| Type | Organization Established Date: 18 Aug 1922 |
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| Type | Target Type: State-Owned Enterprise |
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| Type | Target Type: Financial Institution |
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| Type | SWIFT/BIC: BFEARUMM |
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| Type | Website: www.veb.ru |
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Historical data

No records

Updated: 23.08.2025. 09:15

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