

# State Corporation “Bank for Development and Foreign Affairs (VNESHECONOMBANK)”

## Firm Details

<b>Firm Name</b>	State Corporation “Bank for Development and Foreign Affairs (VNESHECONOMBANK)”
<b>FSP Number</b>	170017
<b>FSP Date</b>	20 May 2018
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Desk 14-123-27, 14th Floor, Al Khatem Tower, Adgm Square
<b>Email</b>	<a href="mailto:muslimovsl@veb.ru">muslimovsl@veb.ru</a>
<b>Legal Status</b>	Branch of a Foreign Company
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	08 June 2024

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Representative Office		20 May 2018	08 Jun 2024

## Approved Persons

<b>Name</b>	<b>Person Reference Number</b>	<b>Role</b>	<b>Status</b>	<b>Effective Start Date</b>	<b>Withdrawn date</b>
Sergei Muslimov	00175	Senior Manager	Withdrawn	20 May 2018	08 Jun 2024