State Corporation "Bank for Development and Foreign Affairs (VNESHECONOMBANK)"

Firm Details

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Status	Withdrawn				
Withdrawn Date	08 June 2024				

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Sergei Muslimov	00175	Senior Manager	Withdrawn	20 May 2018	08 Jun 2024