

● On record

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By: BankTrack

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About Alfa Bank

Founded in 1990, Alfa Banking Group offers a wide range of products and operates in all sectors of the financial market, including corporate and retail lending, deposits, payment and account services, foreign exchange operations, cash handling services, custody services, investment banking and other ancillary services to corporate and retail customers. Alfa Bank has headquarters in Moscow and is the corporate treasury of the Alfa Group. It is Russia's largest private commercial bank. They operate in 7 countries, provide financial services to over 40,000 active corporate customers and 5.3 million retail clients. Alfa Bank is particularly active in Russia and Ukraine, ranking among top 10 largest banks in terms of capital in both countries.

Website	http://www.alfabank.com
Headquarters	27 Kalanchevskaya Street 107078 moscow Russian Federation
CEO/chair	Alexey Marey CEO
Supervisor	
Annual report	Annual Report 2013
Ownership	<i>listed on Russian Trading System</i> Alfa Banking Group is ultimately owned by 6 shareholders through ABH holdings S.A. : M. Fridman (36.47%), G. Khan (23.27%), A. Kousmichoff (18.12%), P. Aven (13.76%), the Mark foundation for cancer research (4.3%) and A. Kosogov (4.08%).
Complaints and grievances	

Sustainability

Voluntary standards

Alfa Bank has committed itself to the following voluntary standards:

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Investment policies

Related Dodgy Deals

Alfa Bank has been linked to the following "Dodgy Deals", e.g. as a current or past financier or through an expression of interest. Find out more about dodgy deals [here](#). See the project or company profile for more details on the nature of the bank's link to the Dodgy Deal.

Projects

Mountain top removal coal mining United States Coal Mining	on record
Liquified Natural Gas (LNG) project Papua New Guinea LNG Terminal	on record
Solwara 1 Deep Sea Mining Project Papua New Guinea Mining	on record

Companies

SUEK Russian Federation Coal Electric Power Generation Coal Mining	active
Lukoil Russian Federation Oil and Gas Extraction	active
