

Bank Tochka

List

Type	Entity
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	19.07.2023
Date of publication	04.09.2024

Names (3)

Full name/Name	Bank Tochka
Type	Name

Full name/Name	Tochka Joint Stock Company
Type	Alias

Full name/Name	АКЦИОНЕРНОЕ ОБЩЕСТВО "ТОЧКА"
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 28.04.2025. 11:16

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