

# IS BANK, AO

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13685
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	IS BANK, AO
<b>Full name/Name</b>	IS BANK, AO
<b>Type</b>	Name

<b>Last name/Name</b>	JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
<b>Full name/Name</b>	JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC CB 'IS BANK'
<b>Full name/Name</b>	JSC CB 'IS BANK'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
<b>Full name/Name</b>	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBREGATELNY BANK
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBREGATELNY BANK
<b>Type</b>	Alias

<b>Quality</b>	Strong
----------------	--------

## Addresses (4)

<b>Street</b>	Building 160, Office 104, Kievskaya Street
<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Postal code</b>	2
<b>Region</b>	Crimea
<b>Full address</b>	Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine

<b>Street</b>	Building 25, Lenin Street
<b>City</b>	Kerch
<b>Country</b>	Ukraine
<b>Postal code</b>	2
<b>Region</b>	Crimea
<b>Full address</b>	Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine

<b>Street</b>	29/UL, prospect Kirova
<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Postal code</b>	2
<b>Region</b>	Crimea
<b>Full address</b>	29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine

<b>Street</b>	Eldoradovsky per 7
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Eldoradovsky per 7, Moscow, 125167, Russia

## Identification documents (6)

<b>Type</b>	Registration ID: 1027739339715
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 40199908
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7744001673
<b>Country</b>	Russian Federation

<b>Type</b>	SWIFT/BIC: RISBRUMM
-------------	---------------------

<b>Type</b>	BIK (RU): 044525349
-------------	---------------------

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

# Historical data

No records

Updated: 27.04.2025. 16:15

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