

Lists of sanctions 216.73.216.11 20.10.2025 19:42:22

IS BANK, AO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-E013685
Date of publication	31.12.2019

Names (5)

Last name/Name	IS BANK, AO
Full name/Name	IS BANK, AO
Туре	Name
Last name/Name	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK
Туре	Alias
Quality	Strong
Last name/Name	JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Full name/Name	JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Туре	Alias
Quality	Strong
Last name/Name	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Full name/Name	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Туре	Alias
Quality	Strong
Last name/Name	JSC CB 'IS BANK'
Full name/Name	JSC CB 'IS BANK'
Туре	Alias

Quality	Strong
Quality	Strong

Addresses (4)

City Simferopol Country Ukraine Postal code 2 Region Crimea Full address 29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine Street Building 160, Office 104, Kievskaya Street City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1 Full address Eldoradovsky per 7, Moscow, 125167, Russia	Street	29/UL, prospect Kirova
Postal code Region Crimea Full address 29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine Street Building 160, Office 104, Kievskaya Street City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	City	Simferopol
Region Crimea Full address 29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine Street Building 160, Office 104, Kievskaya Street City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Country	Ukraine
Full address 29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine Street Building 160, Office 104, Kievskaya Street City Simferopol Country Ukraine Postal code Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Postal code	2
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City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Full address	29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine
City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1		
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Region Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Country	Ukraine
Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine Street Building 25, Lenin Street City Kerch Country Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Postal code	2
Crimea, Ukraine Street Building 25, Lenin Street City Kerch Ukraine Postal code Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Region	Crimea
Street City Kerch Country Postal code Region Full address Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Full address	Building 160, Office 104, Kievskaya Street, Simferopol, 295493,
City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1		Crimea, Ukraine
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Postal code Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code	City	Kerch
Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Country	Ukraine
Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Postal code	2
Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Region	Crimea
City Moscow Country Russian Federation Postal code 1	Full address	Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine
City Moscow Country Russian Federation Postal code 1		
Country Russian Federation Postal code 1	Street	Eldoradovsky per 7
Postal code 1	City	Moscow
	Country	Russian Federation
Full address Eldoradovsky per 7, Moscow, 125167, Russia	Postal code	1
	Full address	Eldoradovsky per 7, Moscow, 125167, Russia

Identification documents (6)

Туре	Registration ID: 1027739339715
Country	Russian Federation
Туре	Tax ID No.: 7744001673
Country	Russian Federation
Туре	Government Gazette Number: 40199908
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209
Туре	BIK (RU): 044525349
Туре	SWIFT/BIC: RISBRUMM

Historical data

No records

Updated: 20.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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