

JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY
Type	Name

Last name/Name	AKTSIONERNY KOMMERCHESKI BANK AK BARS PAO
Full name/Name	AKTSIONERNY KOMMERCHESKI BANK AK BARS PAO
Type	Alias
Quality	Strong

Last name/Name	AK BARS BANK
Full name/Name	AK BARS BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 1, ul. Dekabristov
City	Kazan
Country	Russian Federation
Postal code	4

Full address	D. 1, ul. Dekabristov, Kazan, 420066, Russia
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Identification documents (10)

Type	Registration Number: 1021600000124
Country	Russian Federation
Type	Tax ID No.: 1653001805
Country	Russian Federation
Type	Legal Entity Number: 253400XEMNQ5WBPN5635
Type	Identification Number: ZDFUFB.00000.LE.643
Country	Russian Federation
Type	Website: www.akbars.ru
Type	SWIFT/BIC: ARRSRU2K
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 26 Jul 2002
Type	Target Type: Financial Institution

Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 15.01.2025. 17:16

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