

UNISTREAM COMMERCIAL BANK JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (2)

Last name/Name	UNISTREAM COMMERCIAL BANK JSC
Full name/Name	UNISTREAM COMMERCIAL BANK JSC
Type	Name

Last name/Name	AO KB YUNISTRIM
Full name/Name	AO KB YUNISTRIM
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Verkhnyaya Maslovka D. 20, Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Verkhnyaya Maslovka D. 20, Str. 2, Moscow, 127083, Russia

Identification documents (8)

Type	Registration Number: 1067711004437
Country	Russian Federation

Type	Tax ID No.: 7750004009
Country	Russian Federation
Type	SWIFT/BIC: UMTNRUMM
Type	Website: www.unistream.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	Organization Established Date: 31 May 2006
Type	Identification Number: 2S1RNS.99999.SL.643
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 07:16

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.