

AVANGARD JOINT STOCK BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	AVANGARD JOINT STOCK BANK
Full name/Name	AVANGARD JOINT STOCK BANK
Type	Name

Last name/Name	AVANGARD BANK
Full name/Name	AVANGARD BANK
Type	Alias
Quality	Strong

Addresses (2)

Street	Sadovnicheskaya Street 12 Bld. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sadovnicheskaya Street 12 Bld. 1, Moscow, 115035, Russia

Street	St. Bolshaya Yakimanka 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	St. Bolshaya Yakimanka 1, Moscow, 119180, Russia

Identification documents (7)

Type	SWIFT/BIC: AVJSRUMM
Type	Registration Number: 1027700367507
Country	Russian Federation
Type	Tax ID No.: 7702021163
Country	Russian Federation
Type	Legal Entity Number: 253400K1TTC1FABJCE13
Type	Target Type: Financial Institution
Type	Website: www.avangard.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 21:16

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