



JOINT STOCK COMPANY DATABANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (3)

Last name/Name	JOINT STOCK COMPANY DATABANK
Full name/Name	JOINT STOCK COMPANY DATABANK
Туре	Name
Last name/Name	JOINT STOCK COMMERCIAL BANK IZHKOMBANK
Full name/Name	JOINT STOCK COMMERCIAL BANK IZHKOMBANK
Туре	Alias
Quality	Strong
Last name/Name	BANK IZHKOMBANK JSC
Full name/Name	BANK IZHKOMBANK JSC
Туре	Alias
Quality	Strong

Addresses (1)

Street	Str Lenina 30
Country	Russian Federation
Postal code	4
Region	Izhevsk
Full address	Str Lenina 30, 426076, Izhevsk, Russia

Identification documents (7)

Registration Number: 1021800000090
Russian Federation
Tax ID No.: 1835047032
Russian Federation
Website: www.izhcombank.ru
Website: online.databank.ru
Secondary sanctions risk:: See Section 11 of Executive Order
14024.
Target Type: Financial Institution
SWIFT/BIC: IZHBRU31

Historical data

No records

Updated: 04.08.2025. 18:15

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