

CREDIT URAL BANK

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (5)

Last name/Name	CREDIT URAL BANK
Full name/Name	CREDIT URAL BANK
Type	Name

Last name/Name	CREDIT URAL BANK JOINT-STOCK COMPANY
Full name/Name	CREDIT URAL BANK JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Last name/Name	KUB OAO
Full name/Name	KUB OAO
Type	Alias
Quality	Weak

Last name/Name	BANK KUB AO
Full name/Name	BANK KUB AO
Type	Alias
Quality	Strong

Addresses (1)

Street	Street Gagarina 17
City	Magnitogorsk
Country	Russian Federation
Postal code	4
Full address	Street Gagarina 17, Magnitogorsk, 455044, Russia

Identification documents (6)

Type	Registration ID: 1027400000638
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	SWIFT/BIC: CRDURU4C
Type	Website: www.creditural.ru
Type	Tax ID No.: 7414006722

Historical data

No records

Updated: 13.03.2025. 09:15

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