

Removed: Bank of Moscow

Historical record:
last active at 04.04.2025 18:16

List

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| | |
|----------------------------|-----------------|
| Type | Entity |
| List name | Canada |
| Programs (1) | Russia / Russie |
| Listed (1) | 06.08.2014 |
| Date of publication | 04.09.2024 |

Names (1)

| | |
|-----------------------|----------------|
| Full name/Name | Bank of Moscow |
| Type | Name |

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia / Russie |

Identification documents (1)

| | |
|-------------|---|
| Type | Vessel Registration Identification: IMO |
|-------------|---|

Historical data

No records

Updated: 09.05.2025. 05:15

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