

# BCS BANK AO

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 21.11.2024     |

## Names (1)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | BCS BANK AO |
| <b>Full name/Name</b> | BCS BANK AO |
| <b>Type</b>           | Name        |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Building 1, Prospect Mira, 69                         |
| <b>City</b>         | Moscow  |
| <b>Country</b>      | Russian Federation                                    |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | Building 1, Prospect Mira, 69, Moscow, 105064, Russia |

## Identification documents (7)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: BCSBRU55 |
|-------------|---------------------|

|             |                      |
|-------------|----------------------|
| <b>Type</b> | Website: bank.bcs.ru |
|-------------|----------------------|

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Target Type: Financial Institution |
|-------------|------------------------------------|

|                |   |
|----------------|---|
| <b>Type</b>    | Tax ID No.: 5460000016                    |
| <b>Country</b> | Russian Federation                        |
| <b>Type</b>    | Registration Number: 1055400000369        |
| <b>Country</b> | Russian Federation                        |
| <b>Type</b>    | Legal Entity Number: 253400AU1YFUM0C4QG84 |

## Historical data

No records

Updated: 12.10.2025. 06:15

Sanctions list data updated: 21.11.2024. 17:15

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