

BCS BANK AO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	BCS BANK AO
Full name/Name	BCS BANK AO
Type	Name

Addresses (1)

Street	Building 1, Prospect Mira, 69
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Building 1, Prospect Mira, 69, Moscow, 105064, Russia

Identification documents (7)

Type	Legal Entity Number: 253400AU1YFUM0C4QG84
-------------	---

Type	Registration Number: 1055400000369
Country	Russian Federation

Type	Tax ID No.: 5460000016
Country	Russian Federation

Type	Target Type: Financial Institution
Type	Website: bank.bcs.ru
Type	SWIFT/BIC: BCSBRU55
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.04.2025. 21:15

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