

WAYBANK JSC

List

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

Names (2)

Last name/Name	WAYBANK JSC
Full name/Name	WAYBANK JSC
Type	Name

Last name/Name	CB RENTA BANK JSC
Full name/Name	CB RENTA BANK JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Pyatnitskaya street, 57, b.1.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pyatnitskaya street, 57, b.1., Moscow, 115184, Russia

Identification documents (7)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	SWIFT/BIC: WJCMRUMM
Type	Target Type: Financial Institution
Type	Tax ID No.: 7744003007
Country	Russian Federation
Type	Legal Entity Number: 253400MZGXN18GHCN57
Type	Website: waybank.ru
Type	Registration Number: 1027744003231
Country	Russian Federation

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.