

COMMERCIAL BANK ABSOLUT BANK PAO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	COMMERCIAL BANK ABSOLUT BANK PAO
Full name/Name	COMMERCIAL BANK ABSOLUT BANK PAO
Type	Name

Addresses (1)

Street	Tsvetnoy Boulevard, 18
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Tsvetnoy Boulevard, 18, Moscow, 127051, Russia

Identification documents (9)

Type	SWIFT/BIC: ABSLRUMM
Type	Website: www.absolutbank.ru
Type	Website: www.absolutbank.com

Type	Registration Number: 1027700024560
Country	Russian Federation
Type	Tax ID No.: 7736046991
Country	Russian Federation
Type	Legal Entity Number: 253400YGMAHH3EQH3G74
Type	Identification Number: PDR8ZD.00000.LE.643
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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