

# COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY

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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>	COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY
<b>Full name/Name</b>	COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	ul. Klinicheskaya 83a
<b>City</b>	Kaliningrad
<b>Country</b>	Russian Federation
<b>Postal code</b>	2
<b>Full address</b>	ul. Klinicheskaya 83a, Kaliningrad, 236016, Russia

## Identification documents (9)

<b>Type</b>	Global Intermediary Identification Number: GAEQE9.99999.SL.643
<b>Type</b>	Legal Entity Number: 253400UEEJPNF0G35X65

<b>Type</b>	Registration Number: 1023900000080
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 3906098008
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	SWIFT/BIC: ENGORU2K
<b>Type</b>	Website: <a href="http://www.energotransbank.com">www.energotransbank.com</a>
<b>Type</b>	Website: <a href="http://www.etbank.ru">www.etbank.ru</a>
<b>Type</b>	Target Type: Financial Institution

## Historical data

No records

Updated: 08.06.2025. 23:15

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