

COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY

List

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

Names (1)

Last name/Name	COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY
Full name/Name	COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY
Type	Name

Addresses (1)

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

Identification documents (9)

Type	Global Intermediary Identification Number: GAEQE9.99999.SL.643
Type	Legal Entity Number: 253400UEEJPNF0G35X65

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

Historical data

No records

Updated: 19.08.2025. 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.