

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK
Type	Name

Last name/Name	SINKO BANK LTD
Full name/Name	SINKO BANK LTD
Type	Alias
Quality	Strong

Last name/Name	COMMERCIAL BANK SINKO BANK
Full name/Name	COMMERCIAL BANK SINKO BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 11, Str. 1, Per. Posledni
City	Moscow
Country	Russian Federation

Postal code	1
Full address	D. 11, Str. 1, Per. Posledni, Moscow, 107045, Russia

Identification documents (9)

Type	SWIFT/BIC: SNKBRUMM
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Type	Registration Number: 1027739563610
Country	Russian Federation

Type	Tax ID No.: 7703004072
Country	Russian Federation

Type	Identification Number: FNLZ43.99999.SL.643
Country	Russian Federation

Type	Legal Entity Number: 2534001TS0M7VRJK2567
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Type	Organization Established Date: 18 Nov 2002
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Target Type: Financial Institution
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Type	Website: www.sinko-bank.ru
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Historical data

No records

Updated: 26.10.2025. 17:15

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.