

COMMERCIAL JOINT STOCK BANK VIKING

List

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

Names (1)

Last name/Name	COMMERCIAL JOINT STOCK BANK VIKING
Full name/Name	COMMERCIAL JOINT STOCK BANK VIKING
Type	Name

Addresses (1)

Street	Vladimirsky Av 17
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Vladimirsky Av 17, Saint Petersburg, 191002, Russia

Identification documents (8)

Type	Global Intermediary Identification Number: S2VA6X.99999.SL.643
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Type	Legal Entity Number: 253400FBCYVAJS5W8Q06
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Type	Registration Number: 1027800000250
Country	Russian Federation

Type	Tax ID No.: 7831000098
Country	Russian Federation
Type	Website: www.vikingbank.ru
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: VKNGRU2P

Historical data

No records

Updated: 12.09.2025. 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.