

# JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC 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 (2)

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	COMMERCIAL JOINT STOCK MORTGAGE BANK AKIBANK
<b>Full name/Name</b>	COMMERCIAL JOINT STOCK MORTGAGE BANK AKIBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	88a Mira Avenue
<b>City</b>	Naberezhnye Chelny
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Full address</b>	88a Mira Avenue, Naberezhnye Chelny, 423827, Russia

## Identification documents (8)

Type	Global Intermediary Identification Number: 2A5KLS.99999.SL.643
Type	Legal Entity Number: 253400CM1NDPRTJUJQ96
Country	Russian Federation
Type	Registration Number: 1021600000839
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	Website: www.akibank.ru
Type	SWIFT/BIC: AKOARU22
Type	Tax ID No.: 1650002455
Country	Russian Federation

## 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.