



Removed: CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANYHistorical record: last active at 24.02.2023 15:15

List

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Туре	Entity	
List name	Non-SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Date of publication	25.02.2022	

Names (3)

CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY Name
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Name
CREDIT BANK OF MOSCOW PJSC
CREDIT BANK OF MOSCOW PJSC
Alias
Strong
CREDIT DANK OF MOCCOW
CREDIT BANK OF MOSCOW
CREDIT BANK OF MOSCOW
Alias
Strong

Addresses (1)

Street	Lukov pereulok 2, bldg. 1
City	Moscow
Country	Russian Federation
Postal code	1

Identification documents (11)

Туре	Registration ID: 1027739555282
Country	Russian Federation
Туре	Tax ID No.: 7734202860
Country	Russian Federation
Туре	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Туре	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Туре	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
Туре	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Туре	Target Type: Financial Institution
Туре	Organization Established Date: 1992
Туре	Website: www.mkb.ru
Туре	SWIFT/BIC: MCRBRUMM
Туре	BIK (RU): 044525659

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 25.02.2022. 05:16

Foreign Assets Control and Canada subjects included in sanction list.

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of