

CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Full name/Name	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Type	Name

Last name/Name	CREDIT BANK OF MOSCOW
Full name/Name	CREDIT BANK OF MOSCOW
Type	Alias
Quality	Strong

Last name/Name	CREDIT BANK OF MOSCOW PJSC
Full name/Name	CREDIT BANK OF MOSCOW PJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Lukov pereulok 2, bldg. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Lukov pereulok 2, bldg. 1, Moscow, 107045, Russia

Identification documents (13)

Type	Registration ID: 1027739555282
Country	Russian Federation
Type	Tax ID No.: 7734202860
Country	Russian Federation
Type	Website: www.mkb.ru
Type	SWIFT/BIC: MCRBRUMM
Type	BIK (RU): 044525659
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 1992
Type	Target Type: Financial Institution
Type	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
Type	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.
Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 24.08.2025. 15:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.