

JOINT STOCK COMPANY ROYAL CREDIT BANK

List

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

Names (2)

Last name/Name	JOINT STOCK COMPANY ROYAL CREDIT BANK
Full name/Name	JOINT STOCK COMPANY ROYAL CREDIT BANK
Type	Name

Last name/Name	DZEMGI
Full name/Name	DZEMGI
Type	Alias
Quality	Weak

Addresses (1)

Street	100 Ietiya Vladivostoku Avenue, 155, 3rd Floor, Letter B
City	Vladivostok
Country	Russian Federation
Postal code	6
Full address	100 Ietiya Vladivostoku Avenue, 155, 3rd Floor, Letter B, Vladivostok, 690068, Russia

Identification documents (6)

Type	Registration Number: 1022700000685
Country	Russian Federation
Type	Tax ID No.: 2703006553
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Website: www.royal-bank.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: ROCERU33

Historical data

No records

Updated: 30.07.2025. 12:16

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