

LIMITED LIABILITY COMPANY BANK ROUND

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY BANK ROUND
Full name/Name	LIMITED LIABILITY COMPANY BANK ROUND
Type	Name

Last name/Name	FERROBANK LLC
Full name/Name	FERROBANK LLC
Type	Alias
Quality	Strong

Last name/Name	SEVERO VOSTOCHNY INVESTICIONNY BANK
Full name/Name	SEVERO VOSTOCHNY INVESTICIONNY BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Shosse Rublevskoe 28
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Shosse Rublevskoe 28, Moscow, 121609, Russia

Identification documents (8)

Type	Global Intermediary Identification Number: WMPFR8.99999.SL.643
Type	Legal Entity Number: 2534007K00A37GLA3D37
Type	Registration Number: 1027700140753
Country	Russian Federation
Type	Tax ID No.: 7712002554
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: SVIBRUMM
Type	Website: www.round.ru
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 21:15

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