

GARANT INVEST BANK JOINT STOCK

List

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

Names (2)

Last name/Name	GARANT INVEST BANK JOINT STOCK
Full name/Name	GARANT INVEST BANK JOINT STOCK
Type	Name

Last name/Name	GARANT INVEST COMMERCIAL BANK JSC
Full name/Name	GARANT INVEST COMMERCIAL BANK JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	1st Kolobovsky Pereulok, 23
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1st Kolobovsky Pereulok, 23, Moscow, 127048, Russia

Identification documents (7)

Type	SWIFT/BIC: GAINRUMM
Type	Tax ID No.: 7723168657

Country	Russian Federation
Type	Registration Number: 1037739429320
Country	Russian Federation
Type	Legal Entity Number: 253400NBDAA1ADSSA189
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.gibank.ru
Type	Target Type: Financial Institution

Historical data

No records

Updated: 12.10.2025. 08:15

Sanctions list data updated: 21.11.2024. 17:15

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