

# GLOBEXBANK

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## List

|                     |                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                                                                                               |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                                       |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                                                                                      |
| Remark              | All offices worldwide; for more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                                           |

## Names (6)

|                |            |
|----------------|------------|
| Last name/Name | GLOBEXBANK |
| Full name/Name | GLOBEXBANK |
| Type           | Name       |

|                |                  |
|----------------|------------------|
| Last name/Name | GLOBEKS BANK, AO |
| Full name/Name | GLOBEKS BANK, AO |
| Type           | Alias            |
| Quality        | Strong           |

|                |                                             |
|----------------|---------------------------------------------|
| Last name/Name | GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY |
| Full name/Name | GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY |
| Type           | Alias                                       |
| Quality        | Strong                                      |

|                |                                                    |
|----------------|----------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS |
| Type           | Alias                                              |
| Quality        | Strong                                             |

|                |                 |
|----------------|-----------------|
| Last name/Name | CJSC GLOBEXBANK |
| Full name/Name | CJSC GLOBEXBANK |
| Type           | Alias           |
| Quality        | Strong          |

|                       |                                                             |
|-----------------------|-------------------------------------------------------------|
| <b>Last name/Name</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS |
| <b>Full name/Name</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS |
| <b>Type</b>           | Alias                                                       |
| <b>Quality</b>        | Strong                                                      |

## Addresses (1)

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | d. 59 str. 2 ul. Zemlyanoi Val                         |
| <b>City</b>         | Moscow                                                 |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1                                                      |
| <b>Full address</b> | d. 59 str. 2 ul. Zemlyanoi Val, Moscow, 109004, Russia |

## Identification documents (5)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
| <b>Type</b> | Public Registration Number: 1027739326010                                                               |
| <b>Type</b> | Website: globexbank.ru                                                                                  |
| <b>Type</b> | SWIFT/BIC: GLOBRUMM                                                                                     |

## Historical data

No records

Updated: 14.10.2025. 16:16

Sanctions list data updated: 15.08.2024. 06:16

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