

# MRB BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	DPRK3 RUSSIA-EO14024
<b>Date of publication</b>	19.09.2024

## Names (3)

<b>Last name/Name</b>	MRB BANK
<b>Full name/Name</b>	MRB BANK
<b>Type</b>	Name

<b>Last name/Name</b>	INTERNATIONAL SETTLEMENT BANK LLC
<b>Full name/Name</b>	INTERNATIONAL SETTLEMENT BANK LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MEZHDUNARODNYI RASCHETNYI BANK
<b>Full name/Name</b>	MEZHDUNARODNYI RASCHETNYI BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Stalin Street 20
<b>City</b>	Tskhinvali
<b>Country</b>	Georgia
<b>Region</b>	South Ossetia
<b>Full address</b>	Stalin Street 20, Tskhinvali, South Ossetia, Georgia

## Identification documents (7)

<b>Type</b>	Registration Number: 1159800030409
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Organization Established Date: 15 May 2015
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Website: <a href="https://mrb-bank.ru/">https://mrb-bank.ru/</a>

## Historical data

No records

Updated: 23.04.2025. 01:15

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