

INTERSTATE BANK

List

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

Names (2)

Last name/Name	INTERSTATE BANK
Full name/Name	INTERSTATE BANK
Type	Name

Last name/Name	MEZHGOSUDARSTVENNYI BANK
Full name/Name	MEZHGOSUDARSTVENNYI BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	15, Shukov Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	15, Shukov Street, Moscow, 115162, Russia

Identification documents (8)

Type	Registration Number: 1027739567228
Country	Russian Federation

Type	Tax ID No.: 7700076777
Country	Russian Federation
Type	Legal Entity Number: 253400RP1GTPC8W8AT76
Type	Target Type: Financial Institution
Type	Target Type: State-Owned Enterprise
Type	Website: www.isbnk.org
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: INEARUMM

Historical data

No records

Updated: 19.08.2025. 23:15

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