

Lists of sanctions 216.73.216.247 05.07.2025 15:28:07

Removed: InvestCapitalBankHistorical

record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Entity	
List name	Canada	
Programs (1)	Russia / Russie	
Listed (1)	04.05.2014	
Date of publication	04.09.2024	

Names (1)

Full name/Name	InvestCapitalBank
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Historical data

No records

Updated: 05.07.2025. 14:15

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