

Lists of sanctions 216.73.216.11 20.10.2025 19:21:42

# IS BANK, AO

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

### Names (5)

Last name/Name	IS BANK, AO
Full name/Name	IS BANK, AO
Туре	Name
Last name/Name	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK
	INDUSTRIALNY SBEREGATELNY BANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK
	INDUSTRIALNY SBEREGATELNY BANK
Туре	Alias
Quality	Strong
Last name/Name	JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS
	BANK'
Full name/Name	JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS
	BANK'
Туре	Alias
Quality	Strong
Last name /Name	CLOCED IOINT CTOCK COMPANY COMMEDICAL DANK INIDIICTDIAL
Last name/Name	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Full name/Name	5.0.0.0
ruii name/Name	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Type	Alias
Type	
Quality	Strong
Last name/Name	JSC CB 'IS BANK'
Full name/Name	JSC CB 'IS BANK'
Туре	Alias

Quality	Strong
Quality	Strong

# Addresses (4)

City Simferopol Country Ukraine Postal code 2 Region Crimea Full address 29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine  Street Building 160, Office 104, Kievskaya Street City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1 Full address Eldoradovsky per 7, Moscow, 125167, Russia	Street	29/UL, prospect Kirova
Postal code  Region Crimea Full address 29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine  Street Building 160, Office 104, Kievskaya Street City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	City	Simferopol
Region Crimea Full address 29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine  Street Building 160, Office 104, Kievskaya Street City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street  Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Country	Ukraine
Full address  29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine  Street  Building 160, Office 104, Kievskaya Street  City  Simferopol  Country  Ukraine  Postal code  Region  Crimea  Full address  Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street  Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street  Building 25, Lenin Street  City  Kerch  Country  Ukraine  Postal code  2  Region  Crimea  Full address  Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Eldoradovsky per 7  City  Moscow  Country  Russian Federation  Postal code  1	Postal code	2
Street Building 160, Office 104, Kievskaya Street City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street  Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Region	Crimea
City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Full address	29/UL, prospect Kirova, Simferopol, 295011, Crimea, Ukraine
City Simferopol Country Ukraine Postal code 2 Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1		
Country Postal code Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 25, Lenin Street City Kerch Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street  Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Street	Building 160, Office 104, Kievskaya Street
Postal code Region Crimea Full address Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street Building 25, Lenin Street City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	City	Simferopol
Region  Full address  Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street  Building 25, Lenin Street  City  Kerch  Country  Ukraine  Postal code  2  Region  Full address  Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street  Eldoradovsky per 7  City  Moscow  Country  Russian Federation  Postal code  1	Country	Ukraine
Full address  Building 160, Office 104, Kievskaya Street, Simferopol, 295493, Crimea, Ukraine  Street  Building 25, Lenin Street  City  Kerch  Country  Postal code  2  Region  Crimea  Full address  Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street  Eldoradovsky per 7  City  Moscow  Country  Russian Federation  Postal code  1	Postal code	2
Crimea, Ukraine  Street  Building 25, Lenin Street  City  Kerch  Ukraine  Postal code  Region  Crimea  Full address  Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street  Eldoradovsky per 7  City  Moscow  Country  Russian Federation  Postal code  1	Region	Crimea
Street  City  Kerch  Country  Postal code  Region  Full address  Street  Eldoradovsky per 7  City  Moscow  Country  Russian Federation  Postal code  1	Full address	Building 160, Office 104, Kievskaya Street, Simferopol, 295493,
City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1		Crimea, Ukraine
City Kerch Country Ukraine Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1		
Country Ukraine  Postal code 2 Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1		-
Postal code  Region Crimea  Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7  City Moscow Country Russian Federation Postal code	City	Kerch
Region Crimea Full address Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street Eldoradovsky per 7 City Moscow Country Russian Federation Postal code 1	Country	Ukraine
Full address  Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine  Street  Eldoradovsky per 7  City  Moscow  Country  Russian Federation  Postal code  1	Postal code	2
Street Eldoradovsky per 7  City Moscow  Country Russian Federation  Postal code 1	Region	Crimea
City Moscow Country Russian Federation Postal code 1	Full address	Building 25, Lenin Street, Kerch, 298300, Crimea, Ukraine
City Moscow Country Russian Federation Postal code 1		
Country Russian Federation Postal code 1	Street	Eldoradovsky per 7
Postal code 1	City	Moscow
	Country	Russian Federation
Full address Eldoradovsky per 7, Moscow, 125167, Russia	Postal code	1
	Full address	Eldoradovsky per 7, Moscow, 125167, Russia

## Identification documents (6)

Туре	Registration ID: 1027739339715
Country	Russian Federation
Туре	Tax ID No.: 7744001673
Country	Russian Federation
Туре	Government Gazette Number: 40199908
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209
Туре	BIK (RU): 044525349
Туре	SWIFT/BIC: RISBRUMM

#### Historical data

No records

Updated: 20.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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