

IS BANK, AO

List

Type	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
Type	Name

Last name/Name	JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Full name/Name	JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Type	Alias
Quality	Strong

Last name/Name	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Full name/Name	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBREGATELNY BANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBREGATELNY BANK
Type	Alias
Quality	Strong

Last name/Name	JSC CB 'IS BANK'
Full name/Name	JSC CB 'IS BANK'
Type	Alias

Quality	Strong
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Addresses (4)

Street	29/UL, prospect Kirova
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 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

Identification documents (6)

Type	Registration ID: 1027739339715
Country	Russian Federation

Type	Government Gazette Number: 40199908
Country	Russian Federation

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

Historical data

No records

Updated: 06.07.2025. 07:15

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