



JOINT STOCK COMMERCIAL BANK CHELINDBANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	JOINT STOCK COMMERCIAL BANK CHELINDBANK
Full name/Name	JOINT STOCK COMMERCIAL BANK CHELINDBANK
Туре	Name

Addresses (1)

Street	80, Karla Marksa Ul
City	Chelyabinsk
Country	Russian Federation
Postal code	4
Full address	80, Karla Marksa Ul, Chelyabinsk, 454091, Russia

Identification documents (6)

Туре	Registration Number: 102740000110
Country	Russian Federation
Туре	Tax ID No.: 7453002182
	Russian Federation

Туре	SWIFT/BIC: CHLBRU4C
Туре	Target Type: Financial Institution
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Website: www.chelindbank.ru

Historical data

No records

Updated: 19.10.2025. 08:15

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.