

JOINT STOCK COMMERCIAL BANK CHELINDBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

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

Addresses (1)

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

Identification documents (6)

Type	Registration Number: 1027400000110
Country	Russian Federation

Type	Tax ID No.: 7453002182
Country	Russian Federation

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

Historical data

No records

Updated: 28.04.2025. 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.