

JOINT STOCK COMPANY DATABANK

List

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

Names (3)

Last name/Name	JOINT STOCK COMPANY DATABANK
Full name/Name	JOINT STOCK COMPANY DATABANK
Type	Name

Last name/Name	JOINT STOCK COMMERCIAL BANK IZHKOMBANK
Full name/Name	JOINT STOCK COMMERCIAL BANK IZHKOMBANK
Type	Alias
Quality	Strong

Last name/Name	BANK IZHKOMBANK JSC
Full name/Name	BANK IZHKOMBANK JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Str Lenina 30
Country	Russian Federation
Postal code	4
Region	Izhevsk
Full address	Str Lenina 30, 426076, Izhevsk, Russia

Identification documents (7)

Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: online.databank.ru
Type	Tax ID No.: 1835047032
Country	Russian Federation
Type	Registration Number: 1021800000090
Country	Russian Federation
Type	Website: www.izhcombank.ru
Type	SWIFT/BIC: IZHBRU31

Historical data

No records

Updated: 19.10.2025. 10:15

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.