

JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY
Type	Name

Addresses (1)

Street	60 Letiya Oktyabrya Blvd., 10A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	60 Letiya Oktyabrya Blvd., 10A, Moscow, 117292, Russia

Identification documents (7)

Type	Legal Entity Number: 253400HTRLA4RF06MG88
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Type	Registration Number: 1027700458224
Country	Russian Federation
Type	Tax ID No.: 7703211482
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Website: www.nrb.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: NARNRUMM

Historical data

No records

Updated: 19.08.2025. 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.