

JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY

List

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

Names (2)

Last name/Name	JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY
Type	Name

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

Addresses (1)

Street	88a Mira Avenue
City	Naberezhnye Chelny
Country	Russian Federation
Postal code	4
Full address	88a Mira Avenue, Naberezhnye Chelny, 423827, Russia

Identification documents (8)

Type	Global Intermediary Identification Number: 2A5KLS.99999.SL.643
Type	Legal Entity Number: 253400CM1NDPRTJUJQ96
Country	Russian Federation
Type	Registration Number: 1021600000839
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	Website: www.akibank.ru
Type	SWIFT/BIC: AKOARU22
Type	Tax ID No.: 1650002455
Country	Russian Federation

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.