

# JOINT STOCK COMPANY BANK ACCEPT

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## List

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

## Names (1)

<b>Last name/Name</b>	JOINT STOCK COMPANY BANK ACCEPT
<b>Full name/Name</b>	JOINT STOCK COMPANY BANK ACCEPT
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	14 Ul Sovetskaya
<b>City</b>	Novosibirsk
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	14 Ul Sovetskaya, Novosibirsk, 630099, Russia

## Identification documents (7)

<b>Type</b>	Legal Entity Number: 253400VYARQB5WNTUU06
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<b>Type</b>	Registration Number: 1025400000427
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 5405114781
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Website: <a href="http://www.akcept.ru">www.akcept.ru</a>
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	SWIFT/BIC: AJSCRU55

## Historical data

No records

Updated: 06.07.2025. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.