

JOINT STOCK COMPANY BANK ACCEPT

List

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

Names (1)

Last name/Name	JOINT STOCK COMPANY BANK ACCEPT
Full name/Name	JOINT STOCK COMPANY BANK ACCEPT
Type	Name

Addresses (1)

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

Identification documents (7)

Type	Registration Number: 1025400000427
Country	Russian Federation

Type	Tax ID No.: 5405114781
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Target Type: Financial Institution
Type	Website: www.akcept.ru
Type	SWIFT/BIC: AJSCRU55
Type	Legal Entity Number: 253400VYARQB5WNTUU06

Historical data

No records

Updated: 12.09.2025. 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.