

# JOINT STOCK COMPANY BANK FINSERVICE

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

## Addresses (1)

<b>Street</b>	2nd Floor, Office 1 Room No. 1, 23A, Tarasa Sherchenko Quay
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	2nd Floor, Office 1 Room No. 1, 23A, Tarasa Sherchenko Quay, Moscow, 121151, Russia

## Identification documents (7)

<b>Type</b>	Legal Entity Number: 253400BT1SKX0A889G06
<b>Country</b>	Russian Federation

  

<b>Type</b>	Registration Number: 1087711000013
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7750004270
<b>Country</b>	Russian Federation
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Website: www.finsb.ru
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	SWIFT/BIC: KOMXRUMM

## Historical data

No records

Updated: 30.07.2025. 12:16

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