

JOINT STOCK COMPANY BANK FINSERVICE

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 FINSERVICE
Full name/Name	JOINT STOCK COMPANY BANK FINSERVICE
Type	Name

Addresses (1)

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

Identification documents (7)

Type	Registration Number: 1087711000013
Country	Russian Federation

Type	Tax ID No.: 7750004270
Country	Russian Federation

Type	Legal Entity Number: 253400BT1SKX0A889G06
Country	Russian Federation
Type	Website: www.finsb.ru
Type	SWIFT/BIC: KOMXRUMM
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 20.04.2025. 21:15

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