

JOINT STOCK COMPANY BANK UNITED CAPITAL

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 UNITED CAPITAL
Full name/Name	JOINT STOCK COMPANY BANK UNITED CAPITAL
Type	Name

Addresses (1)

Street	Bldg. 2, Letter A, Gzhatskaya, 21
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Bldg. 2, Letter A, Gzhatskaya, 21, Saint Petersburg, 195220, Russia

Identification documents (7)

Type	Legal Entity Number: 25340011K39EHPV7N75
Type	Registration Number: 1027800003505
Country	Russian Federation

Type	Tax ID No.: 7831001013
Country	Russian Federation
Type	Website: www.okbank.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	SWIFT/BIC: UNCLRU2P

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.