

# JOINT STOCK COMPANY COALMETBANK

---

## 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 (2)

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | JOINT STOCK COMPANY COALMETBANK |
| <b>Full name/Name</b> | JOINT STOCK COMPANY COALMETBANK |
| <b>Type</b>           | Name                            |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | UGLEMETBANK |
| <b>Full name/Name</b> | UGLEMETBANK |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

## Addresses (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Ul. Molodogvardeitsev D. 17B                              |
| <b>City</b>         | Chelyabinsk                                               |
| <b>Country</b>      | Russian Federation                                        |
| <b>Postal code</b>  | 4                                                         |
| <b>Full address</b> | Ul. Molodogvardeitsev D. 17B, Chelyabinsk, 454138, Russia |

## Identification documents (7)

|             |                                           |
|-------------|-------------------------------------------|
| <b>Type</b> | Legal Entity Number: 2534001KM4BYJLLGW123 |
| <b>Type</b> | Registration Number: 1024200006434        |

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Tax ID No.: 4214005204                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Target Type: Financial Institution                                  |
| <b>Type</b>    | SWIFT/BIC: UGZARU55                                                 |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Website: www.coalmetbank.ru                                         |

## Historical data

No records

Updated: 09.06.2025. 00:16

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