

# JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

## Names (2)

Last name/Name	JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK
Full name/Name	JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK
Type	Name

Last name/Name	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK
Full name/Name	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK
Type	Alias
Quality	Strong

## Addresses (1)

Street	9 Novokuznetskaya Street building 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Novokuznetskaya Street building 2, Moscow, 115184, Russia

## Identification documents (8)

<b>Type</b>	Website: <a href="http://www.lanta.ru">http://www.lanta.ru</a>
<b>Type</b>	Organization Established Date: 24 Jun 1992
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Registration Number: 1037739042912
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7705260427
<b>Country</b>	Russian Federation
<b>Type</b>	Legal Entity Number: 2534001F52UDT7V2KR58
<b>Type</b>	SWIFT/BIC: COLKRUMM

## Historical data

No records

Updated: 24.08.2025. 18:15

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