

# JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK

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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>	23.02.2024

## Names (3)

<b>Last name/Name</b>	JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK
<b>Full name/Name</b>	JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK
<b>Type</b>	Name

<b>Last name/Name</b>	REGIONAL CREDIT
<b>Full name/Name</b>	REGIONAL CREDIT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	REGIONALNY KREDIT
<b>Full name/Name</b>	REGIONALNY KREDIT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Pl. Oktyabrskaya, 1
<b>City</b>	Kostroma
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Pl. Oktyabrskaya, 1, Kostroma, 156005, Russia

## Identification documents (6)

Type	Tax ID No.: 2204000595
Country	Russian Federation
Type	Registration Number: 1022200525841
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	SWIFT/BIC: MODBRU22
Type	Website: modulbank.ru

## Historical data

No records

Updated: 16.07.2025. 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.