

JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (3)

Last name/Name	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT
Full name/Name	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT
Type	Name

Last name/Name	JSC CB NORTH CREDIT
Full name/Name	JSC CB NORTH CREDIT
Type	Alias
Quality	Strong

Last name/Name	NORTH CREDIT BANK
Full name/Name	NORTH CREDIT BANK
Type	Alias
Quality	Strong

Addresses (3)

Street	ul. Gertsena 27
City	Vologda
Country	Russian Federation
Postal code	1
Region	Vologodskaya Oblast
Full address	ul. Gertsena 27, Vologda, 160000, Vologodskaya Oblast, Russia

Street	Building 27, Herzen Street
City	Vologda
Country	Russian Federation
Postal code	1
Region	Vologda Oblast
Full address	Building 27, Herzen Street, Vologda, 160000, Vologda Oblast, Russia

Street	Building 29a, Zhelyabova Street
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Building 29a, Zhelyabova Street, Simferopol, 295011, Crimea, Ukraine

Identification documents (5)

Type	Registration ID: 1022900001772
Country	Russian Federation

Type	Tax ID No.: 2901009852
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	SWIFT/BIC: NOCRRU21
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Type	BIK (RU): 041909769
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Historical data

No records

Updated: 27.06.2025. 11:16

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