

JOINT STOCK COMPANY GUTA BANK

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 GUTA BANK
Full name/Name	JOINT STOCK COMPANY GUTA BANK
Type	Name

Addresses (1)

Street	Building 3, Orlikov Lane 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Building 3, Orlikov Lane 5, Moscow, 107078, Russia

Identification documents (8)

Type	Global Intermediary Identification Number: YE7BYQ.99999.SL.643
-------------	--

Type	Legal Entity Number: 253400C9UUE0CK2K7D34
-------------	---

Type	Registration Number: 1026900005307
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	SWIFT/BIC: TJSBRUMM
Type	Website: www.gutabank.ru
Type	Tax ID No.: 6905011218
Country	Russian Federation

Historical data

No records

Updated: 08.06.2025. 20:16

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