



JOINT STOCK COMPANY LOCKO BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	20.07.2023

Names (1)

Last name/Name	JOINT STOCK COMPANY LOCKO BANK
Full name/Name	JOINT STOCK COMPANY LOCKO BANK
Туре	Name

Addresses (1)

Street	Leningrad Prosp, D 39 building 80
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Leningrad Prosp, D 39 building 80, Moscow, 125167, Russia

Identification documents (9)

Туре	Legal Entity Number: 253400BCBR616MTH6594
Country	Russian Federation
Туре	Tax ID No.: 7750003943
Country	Russian Federation
Туре	Registration Number: 1057711014195
Country	Russian Federation

Туре	Identification Number: 3QL4V4.99999.SL.643
Country	Russian Federation
Туре	Website: http://www.lockobank.ru
Турс	Website. http://www.ioekobulikiiu
Туре	Target Type: Financial Institution
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Туре	Organization Established Date: 1994
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	SWIFT/BIC: CLOKRUMM
.) C	OVII I/BIC. CLORICO:III

Historical data

No records

Updated: 29.10.2025. 03:16

Sanctions list data updated: 04.08.2024. 04:15

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