

JOINT STOCK COMPANY LOCKO BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (1)

Last name/Name	JOINT STOCK COMPANY LOCKO BANK
Full name/Name	JOINT STOCK COMPANY LOCKO BANK
Type	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)

Type	Registration Number: 1057711014195
Country	Russian Federation

Type	Tax ID No.: 7750003943
Country	Russian Federation

Type	Legal Entity Number: 253400BCBR616MTH6594
Country	Russian Federation

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

Historical data

No records

Updated: 16.08.2025. 14:15

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