

JOINT STOCK COMPANY NS BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY NS BANK
Full name/Name	JOINT STOCK COMPANY NS BANK
Type	Name

Last name/Name	NS BANK
Full name/Name	NS BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Dobrovolcheskaya 20 - 2
City	Moscow
Country	Russian Federation
Region	109004
Full address	Dobrovolcheskaya 20 - 2, Moscow, 109004, Russia

Identification documents (7)

Type	Legal Entity Number: 253400R2XBUSENB00758
Type	Registration Number: 1027739198200

Country	Russian Federation
Type	Tax ID No.: 7744001024
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	SWIFT/BIC: INUORUMM
Type	Website: www.nsbank.ru

Historical data

No records

Updated: 20.04.2025. 21:15

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