

# JOINT STOCK COMPANY NS BANK

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## List

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

## Names (2)

<b>Last name/Name</b>	JOINT STOCK COMPANY NS BANK
<b>Full name/Name</b>	JOINT STOCK COMPANY NS BANK
<b>Type</b>	Name

<b>Last name/Name</b>	NS BANK
<b>Full name/Name</b>	NS BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (7)

<b>Type</b>	Legal Entity Number: 253400R2XBUSENB00758
<b>Type</b>	Registration Number: 1027739198200

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

## Historical data

No records

Updated: 30.07.2025. 15:16

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