



# JOINT STOCK COMPANY RUSSIAN STANDARD BANK

#### List

| Туре                | Entity         |
|---------------------|----------------|
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-E014024 |
| Date of publication | 02.11.2023     |

### Names (1)

| Last name/Name | JOINT STOCK COMPANY RUSSIAN STANDARD BANK |
|----------------|---|
| Full name/Name | JOINT STOCK COMPANY RUSSIAN STANDARD BANK |
| Туре           | Name                                      |

#### Addresses (1)

| Street       | UI. Tkatskaya 36                         |
|--------------|--|
| City         | Moscow                                   |
| Country      | Russian Federation                       |
| Postal code  | 1  |
| Full address | UI. Tkatskaya 36, Moscow, 105187, Russia |

## Identification documents (9)

| Туре    | Tax ID No.: 7707056547             |
|---------|------------------------------------|
| Country | Russian Federation                 |
|         |                                    |
|         |                                    |
| Туре    | Registration Number: 1027739210630 |

| Туре | Legal Entity Number: 549300F4ZEG3A9JDGZ08                           |
|------|---|
|      |   |
| Туре | Website: www.rsb.ru   |
|      |   |
| Туре | Website: russianstandard.com  |
|      |   |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|      |   |
| Туре | Organization Established Date: 01 Jan 1992                          |
|      |   |
| Туре | Target Type: Financial Institution                                  |
|      |   |
| Туре | SWIFT/BIC: RSJSRUMM   |

#### Historical data

No records

Updated: 29.04.2025. 01:16

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